Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KOHN PEDERSEN FOX ASSOCIATES PSC

Company ID: 0680980 State of origin: New York

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Principal Office

11 WEST 42ND STREET NEW YORK, NY 10036

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES VON KLEMPERER 11 West 42nd St, NY, NY 10036 Secretary WILLIAM LOUIE 11 WEST 42nd, NY, NY 10036 Vice President Michael Greene 11 West 42nd Street, NY 10036

Directors

Director	A. EUGENE KOHN	11 WEST 42nd ST, NY, NY 10036
Director	WILLIAM LOUIE	11 WEST 42nd ST, NY, NY 10036
Director	JAMES VON KLEMPERER	11 WEST 42nd ST, NY, NY 10036
Director	William Pedersen	11 West 42nd St, NY, NY 10036

Shareholders

Shareholder	A. EUGENE KOHN	11 WEST 42nd ST, NY, NY 10036
Shareholder	WILLIAM PEDERSEN	11 WEST 42nd ST, NY, NY 10036
Shareholder	WILLIAM LOUIE	11 WEST 42nd ST, NY, NY 10036
Shareholder	JAMES VON KLEMPERER	11 WEST 42nd ST, NY, NY 10036
Shareholder	MICHAEL GREENE	11 WEST 42nd ST, NY, NY 10036
Shareholder	JILL LERNER	11 WEST 42nd ST, NY, NY 10036
Shareholder	ROBERT WHITLOCK	11 WEST 42nd ST, NY, NY 10036
Shareholder	ANTHONY MOSELLIE	11 WEST 42nd ST, NY, NY 10036
Shareholder	DOUGLAS HOCKING	11 WEST 42nd ST, NY, NY 10036
Shareholder	LLOYD SIGAL	11 WEST 42nd ST. NY. NY 10036

Signatures

SignatureWilliam LouieTitleSecretary

President's Signature James von Klemperer