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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

Amendment Annual Report Online Filing

ARA

Company: GROUND RUSSELL CORP.

Company ID: 0520081 State of origin: Kentucky

Formation date: 7/30/2001 12:00:00 AM Date filed: 4/2/2014 4:39:44 PM

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Principal Office

% RD MANAGEMENT CORP. 810 SEVENTH AVE. 10TH FL. NEW YORK, NY 10019

Registered Agent Name/Address

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

Current Officers

President Jay Furman 810 SEVENTH AVE 10TH FL NY NY 10019 Vice President Richard Birdoff 810 SEVENTH AVE 10TH FL NY NY 10019

Signatures

Signature Jay Furman Title President