PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: TRANZSUBCO I CORP.

Company ID: 0586882 State of origin: Delaware

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Principal Office

2200 FLETCHER AVE 4TH FL FORT LEE, NJ 07024

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CFO	KEVIN WALDMAN	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024
President	DAVID GRAF	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024
Secretary	LAWRENCE LUNDGREN	2200 FLETCHER AVE 4TH FL, FORT LEE, NJ 07024
Treasurer	KEVIN WALDMAN	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024
Vice President	LAWRENCE LUNDGREN	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024
Vice President	KEVIN WALDMAN	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024
Vice President	JAMES PALMER	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024

Directors

Director	DAVID GRAF	2200 FLETCHER AVE 4TH FL,FORT LEE,NJ 07024
Director	LAWRENCE LUNDGREN	2200 FLETCHER AVE 4TH FL.FORT LEE.NJ 07024

Signatures

Signature LAWRENCE LUNDGREN

Title DIRECTOR