PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0632682 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: CARPEZZI-LIEBERT GROUP, INC.

Company ID: 0632682 State of origin: New York

Formation date: 2/20/2006 12:00:00 AM Date filed: 8/19/2010 11:54:38 AM

Fee: \$15.00

Principal Office

172 MAIN STREET NANUET, NY 10954

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Edward F. Carpezzi 172 Main Street, Nanuet, NY 10954 Vice President Timothy R. Johnson 172 Main Street, Nanuet, NY 10954

Directors

Director Edward F. Carpezzi 172 Main Street, Nanuet, NY 10954
Director Timothy R. Johnson 172 Main Street, Nanuet, NY 10954

Signatures

Signature Edward F. Carpezzi Title President