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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

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Company: CARPEZZI-LIEBERT GROUP, INC.

Company ID: 0632682 State of origin: New York

Formation date: 2/20/2006 12:00:00 AM Date filed: 2/22/2012 2:20:54 PM

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