

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0486985  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

Annual Report  
Online Filing

ARP

**Company:** AXA DISTRIBUTION HOLDING CORPORATION  
**Company ID:** 0486985  
**State of origin:** Delaware  
**Formation date:** 1/13/2000 12:00:00 AM  
**Date filed:** 6/16/2012 3:53:33 PM  
**Fee:** \$15.00

**Principal Office**

1290 AVENUE OF THE AMERICAS  
NEW YORK, NY 10104

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Richard Dziadzio	1290 Avenue of the Americas, New York, NY 10104
Secretary	Karen Field Hazin	1290 Avenue of the Americas, New York, NY 10104
Treasurer	Kevin R. Byrne	1290 Avenue of the Americas, New York, NY 10104
Vice President	Kevin R. Byrne	1290 Avenue of the Americas, New York, NY 10104

**Directors**

Director	Richard V Silver	1290 Avenue of the Americas, New York, NY 10104
Director	Richard Dziadzio	1290 Avenue of the Americas, New York, NY 10104

**Signatures**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA