

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Principal Office

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

Registered Agent Name/Address

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Current Officers

President	Marc I. Cohen	1065 Avenue of the Americas, NY, NY 10018
Assistant Secretary	Philip P. Adler	55 E. Jackson Blvd., Chicago, IL 60604
Secretary	Ivy S. Fischer	1065 Avenue of the Americas, NY, NY 10018
Treasurer	Daniel Goldsmith	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Jason Romick	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Scott Goodreau	55 E. Jackson Blvd., Chicago, IL 60604

Directors

Director	Martin P. Hughes	55 E. Jackson Blvd., Chicago, IL 60604
Director	W. Kirk James	55 E. Jackson Blvd., Chicago, IL 60604

Signatures

Signature	Jason Romick
Title	Vice President