

Kentucky Secretary of State Annual Report

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Company THE GOLDMAN SACHS GROUP, INC.
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Principal Office

85 BROAD STREET
NEW YORK, NY 10004

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Gregory K Palm	85 Broad Street, New York, NY 10004
Treasurer	Elizabeth E Beshel	85 Broad Street, New York, NY 10004
Chairman	Henry M Paulson, Jr.	85 Broad Street, New York, NY 10004
President	Lloyd C Blankfein	85 Broad Street, New York, NY 10004

Directors

Director	Henry M Paulson, Jr	85 Broad Street, New York, NY 10004
Director	Lloyd C Blankfein	85 Broad Street, New York, NY 10004
Director	James A Johnson	85 Broad Street, New York, NY 10004
Director	John H Bryan	85 Broad Street, New York, NY 10004
Director	Lord Browne	85 Broad Street, New York, NY 10004
Director	Ruth J Simmons	85 Broad Street, New York, NY 10004
Director	William W George	85 Broad Street, New York, NY 10004
Director	Lois D. Juliber	85 Broad Street, New York, NY 10004
Director	Stephen Friedman	85 Broad Street, New York, NY 10004
Director	Claes Dahlback	85 Broad Street, New York, NY 10004

Signatures

Signature Matthew E. Tropp
Title Assistant Secretary