## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	HAWTHORN 0737289 Georgia 8/14/2009 12 4/28/2016 10 \$15.00		
Principal Office		TEN STATES	
22 SYLVAN WAY PARSIPPANY, N	J 07054		
Registered Agen	t Name/Address		
CORPORATE CR 101 NORTH SEVI LOUISVILLE, KY			2
Current Officers			
President Secretary Treasurer Vice President	Geoffrey Arthur Ballotti Christopher A. Nowak Jeffrey R. Leuenberger Michael F. Waring	22 SYLVAN WAY, PARSIPPANY NJ ( 22 SYLVAN WAY, PARSIPPANY NJ ( 22 SYLVAN WAY, PARSIPPANY NJ ( 22 SYLVAN WAY, PARSIPPANY NJ (	07054 07054
Directors			
Director Director Director	Christopher A. Nowak ROBERT D. LOEWEN Nicola Rossi	22 SYLVAN WAY, PARSIPPANY NJ ( 22 SYLVAN WAY, PARSIPPANY NJ ( 22 SYLVAN WAY, PARSIPPANY NJ (	07054
Signatures			
Signature	Kathleen A. L	ange	

Title

**Special Secretary**