

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0785789**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/2/2016 10:41:45 AM**  
Fee receipt: **\$15.00**

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:** NIAGARA LASALLE CORPORATION  
**Company ID:** 0785789  
**State of origin:** Delaware  
**Formation date:** 3/1/2011 12:00:00 AM  
**Date filed:** 5/2/2016 10:41:45 AM  
**Fee:** \$15.00

**Principal Office**

1412 E. 150TH STREET  
HAMMOND, IN 46327

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Anthony Verkruyse	1412 E. 150th Street, Hammond, IN 46327
President	Michael Salamon	1412 E. 150th Street, Hammond, IN 46327
Secretary	Thad Florence	200 South Biscayne Boulevard, Suite 3580, Miami, FL 33131

**Directors**

Director	Mordechai Korf	200 South Biscayne Boulevard, Suite 3580, Miami, FL 33131
Director	Uriel Laber	200 South Biscayne Boulevard, Suite 3580, Miami, FL 33131

**Signatures**

<b>Signature</b>	Anthony Verkruyse
<b>Title</b>	CFO