Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MEAD REALTY GROUP, INC.

Company ID: 0177393 State of origin: Ohio

Formation date: 5/2/1983 12:00:00 AM **Date filed:** 8/3/2011 12:23:44 PM

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Principal Office

299 PARK AVE

NEW YORK, NY 10171

Registered Agent Name/Address

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

Current Officers

President E. Mark Rajkowski 299 Park Avenue, New York, NY 10171
Secretary John J. Carrara 299 Park Avenue, New York, NY 10171
Treasurer Robert E. Birkenholz 299 park Avenue, New York, NY 10171

Vice President Leroy H Rogero 11013 West Broad Street, Glen Allen, VA 23060

Directors

Director Robert E/ Birkenholz 299 park Avenue, New York, NY 10171
Director E. Mark Rajkowski 299 Park Avenue, New York, NY 10171

Signatures

Signature Adele Lasco

Title Assistant to Corporate Secretary