

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0705993  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DEWITT STERN GROUP, INC.  
**Company ID:** 0705993  
**State of origin:** New York  
**Formation date:** 5/23/2008 12:00:00 AM  
**date filed:** 6/3/2009 2:46:02 PM  
**Fee:** \$15.00

**Principal Office**

420 LEXINGTON AVENUE  
SUITE 2700  
NEW YORK, NY 10170

**Registered Agent Name/Address**

HIQ CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	JOLYON F STERN	420 LEXINGTON AVENUE, NEW YORK, NY 10170
President	CHARLES R JOHNSON, JR	420 LEXINGTON AVENUE, NEW YORK, NY 10170
Secretary	MAUREEN DEVOE	420 LEXINGTON AVENUE, NEW YORK, NY 10170
Treasurer	KEVIN WALKER	420 LEXINGTON AVENUE, NEW YORK, NY 10170
Vice President	STEVEN PINCUS	420 LEXINGTON AVENUE, NEW YORK, NY 10170

**Directors**

Director	JOLYON F STERN	420 LEXINGTON AVENUE, NEW YORK, NY 10170
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**Signatures**

<b>Signature</b>	JOLYON F STERN
<b>Title</b>	CEO/CHAIRMAN