PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 Online 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:** 5/27/2010 3:15:08 PM

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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, SUITE 2700, NEW YORK, NY 10170 |
|----------------|-----------------------|--|
| President | CHARLES R JOHNSON, J. | R 420 LEXINGTON AVENUE, SUITE 2700, NEW YORK, NY 10170 |
| Vice President | STEVEN PINCUS | 420 LEXINGTON AVENUE, SUITE 2700, NEW YORK, NY 10170 |
| Secretary | MAUREEN DEVOE | 420 LEXINGTON AVENUE, SUITE 2700, NEW YORK, NY 10170 |
| Treasurer | KEVIN WALKER | 420 LEXINGTON AVENUE, SUITE 2700, NEW YORK, NY 10170 |

Directors

Director JOLYON F STERN 420 LEXINGTON AVENUE, SUITE 2700, NEW YORK, NY 10170

Signatures

Signature JOLYON F STERN
Title CHAIRMAN