

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0877393
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ALVAREZ & MARSAL PRIVATE EQUITY PERFORMANCE IMPROVEMENT GROUP, LLC
Company ID: 0877393
State of origin: Delaware
Formation date: 1/24/2014 12:00:00 AM
Date filed: 6/22/2016 3:34:26 PM
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Principal Office

600 MADISON AVENUE - 8TH FLOOR
NEW YORK, NY 10022

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|----------------------|--|
| Manager | Antonio C Alvarez II | 600 Madison Avenue, 8th Fl, New York, NY 10022 |
| Manager | Bryan P Marsal | 600 Madison Avenue, 8th Fl, New York, NY 10022 |

Signatures

| | |
|------------------|--------------------|
| Signature | Orly Morgenstern |
| Title | Head of Global Tax |