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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: BOLLINGER, INC.

Company ID: 0440394
State of origin: New Jersey

Formation date: 10/22/1997 12:00:00 AM Date filed: 1/9/2013 9:45:29 AM

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Principal Office

101 JFK PARKWAY SHORT HILLS, NJ 07078

Registered Agent Name/Address

UCS OF KENTUCKY, INC. 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President	John A Windolf	101 JFK Parkway, Short Hills, NJ 07078
Secretary	G Alexander Crispo	101 JFK Parkway, Short Hills, NJ 07078
Treasurer	Christopher H Wetzel	101 JFK Parkway, Short Hills, NJ 07078

Directors

Director	John A Windolf	101 JFK Parkway, Short Hills, NJ 07078
Director	G Alexander Crispo	101 JFK Parkway, Short Hills, NJ 07078
Director	Justin W. Steil	55 East 52nd Street, 36th Fl., New York, NY 10055
Director	James R. Matthews	20 Horseneck Lane, Greenwich, CT 06830
Director	John F. Kelly	350 Hudson Street, New York, NY 10014

Signatures

Signature Darlene DenHollander
Title Assistant General Counsel