Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

355 MADISON AVENUE NEW YORK, NY 10017 CSC LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN ST. FRANKFORT, KY 40601

Members / Managers

Manager	C. Robert Quint	1601 Market Street Philadephia PA 19103
Manager	Jeff Lane	270 E. Kilbourn Avenue Milwaukee WI 53202
Manager	BRUCE J WILLIAMS, CEO	335 Madison Avenue New York NY 10017
Manager	Pactrik Sinks	270 East Kilbourn Avenue, Milwautee, WI 53202
Manager	Mark Casale	1601 Market Street Philadephia PA 19103

Signatures

Signature Title Shari Kushner Senior Vice President and General Cousel