

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0666899
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: DISTRIBUTION I OWNER CORP.
Company ID: 0666899
State of origin: Delaware
Formation date: 6/18/2007 12:00:00 AM
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Principal Office

810 SEVENTH AVE
SUITE 3601
NEW YORK, NY 10019

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	MARCY O'CONNOR	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
Assistant Treasurer	PRYANKA GARG	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
Secretary	JENNIFER TOH	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
President	TERESA TSAI	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
Assistant Secretary	TERESA TSAI	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
Treasurer	TERESA TSAI	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
Vice President	PRYANKA GARG	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019

Directors

Director	TERESA TSAI	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019
Director	ANDREAS LIMBURG	810 SEVENTH AVE, SUITE 3601, NEW YORK, NY 10019

Signatures

Signature	TERESA TSAI
Title	PRESIDENT