

No. C 199350		Due no later than Aug 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HARRIS, ROTHENBERG INTERNATIONAL INC. 810 7TH AVENUE 38TH FLOOR NEW YORK NY 10019		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROY A BEVERIDGE MD	500 W. MAIN STREET	LOUISVILLE	KY	USA	40202
DIRECTOR	WILLIAM K FLEMING	500 W. MAIN STREET	LOUISVILLE	KY	USA	40202
DIRECTOR	BRUCE D BROUSSARD	500 W. MAIN STREET	LOUISVILLE	KY	USA	40202
SECRETARY	JOSEPH C VENTURA	500 W. MAIN STREET	LOUISVILLE	KY	USA	40202
TREASURER	ALAN BAILEY	500 W. MAIN STREET	LOUISVILLE	KY	USA	40202
PRESIDENT	BRUCE D BROUSSARD	500 W. MAIN STREET	LOUISVILLE	KY	USA	40202
5. Organized Under the Laws of: NY C 199350		6. Annual Report must be signed.* Signature: HANK ROBINSON Name (type or print): HANK ROBINSON		Date: 07/20/2018 Title: SVP-TAX		
Processed 07/20/2018		* Electronically provided signatures are accepted as original signatures.				