Due No Later Than November 30, PRENTICE-HALL CORP SYSTE Return to: 1. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE 200 N 23RD ST 700 WEST JEFFERSON NORTH AMERICAN CAPITAL CORPO PO BOX 83720 POISE 10 83702 BOISE, ID 83720-0080 45 OAK STREET NO FEE REQUIRED 3. Organized Under the Laws of: * FIRST NOTICE * BUFFALO NY 14203 NY 0104413 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of

Managers or ☐ Members (check one) Office held Name Street or P.O. Address City State Zip President Joel Castlevetere 45 Oak Street Buffalo NY 14203 Secretary Benjamin J. Fitt 45 Oak Street Buffalo NY 14203 Director Edward D. Stewart 1600 Summer Street Stamford CT06927 Director Ann C. Stern 115 Broadway New York NY 10006 Director Richard Cole 260 Long Ridge Road Stamford CT06927 5. Signature of New Registered Agent 7/27/98 Signature Joel Castlévetere Name (Typed or Printed) President Title -03-1998 922 DO NOT TAPE OR **STAPLE**

Ministrati nepoti nonni

inegratered Agent and Other NOT A P.O. BOX \