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| No. C 199350 | | Due no later than Aug 31, 2016 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HARRIS, ROTHENBERG INTERNATIONAL INC. 100 WILLIAM STREET 10TH FLOOR NEW YORK NY 10038 | | 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 | BRUCE D BROUSSARD | 500 W MAIN ST | LOUISVILLE | KY | USA | 40202 | |
| PRESIDENT | BRUCE D BROUSSARD | 500 W MAIN ST | LOUISVILLE | KY | USA | 40202 | |
| SECRETARY | JOAN OLLIGES LENAHAN | 500 W MAIN ST | 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: 08/02/2016 Title: AUTH PERSON | | | | | |
| Processed 08/02/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |