Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. A Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	PRINCE AG 0988002 Delaware 6/12/2017 1: 6/10/2020 5 \$15.00		
Principal Office		TEU E STATES	
300 FRANK W. BUI	TRE EAST, 3RD FLOOR		
Registered Agent I	Name/Address		
CT CORPORATION 306 W. MAIN STRE FRANKFORT, KY 4	I SYSTEM ET, SUITE 512	<u>S</u>	
Current Officers			
President	Dean Warras	Glenpointe Centre East, 300 Frank W. Burr	Blvd,, Suite 21, 3rd
Assistant Secretary	Thomas Dagger	Floor, Teaneck, NJ 07666-6712 Glenpointe Centre East, 300 Frank W. Burr	Blvd,, Suite 21, 3rd
Secretary	Peter Smith	Floor, Teaneck, NJ 07666-6712 Glenpointe Centre East, 300 Frank W. Burr Floor, Teaneck, NJ 07666-6712	Blvd,, Suite 21, 3rd
Treasurer	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Floor, Teaneck, NJ 07666-6712	Blvd,, Suite 21, 3rd
Vice President	Thomas Dagger	Glenpointe Centre East, 300 Frank W. Burr Floor, Teaneck, NJ 07666-6712	Blvd,, Suite 21, 3rd
Treasurer	Anthony J. J. Andolino	Glenpointe Centre East, 300 Frank W. Burr Floor, Teaneck, NJ 07666-6712	Blvd,, Suite 21, 3rd
Directors			
Director	Daniel Bendheim	Glenpointe Centre East, 300 Frank W. Burr	Blvd,, Suite 21, 3rd
Director	Richard Johnson	Floor, Teaneck, NJ 07666-6712 Glenpointe Centre East, 300 Frank W. Burr	
Director	Jack Bendheim	Floor, Teaneck, NJ 07666-6712 Glenpointe Centre East, 300 Frank W. Burr Floor, Teaneck, NJ 07666-6712	Blvd,, Suite 21, 3rd
Signatures			
Signature	Kelly Lettma	Inn	
Title	Power of Attorney		