Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | ARP | |
|--|--|--|--|--|
| Company: Company ID: State of origin Formation date Date filed: Fee: | 0937 : Delav e: 11/16 | vare /2015 12:00:00 AM 2017 11:01:23 AM | | |
| Principal Offic | e | STED STATES | | |
| 55 Broadway S New York, NY Registered Ag | | | | |
| National Regist 400 West Mark Suite 1800 Louisville, KY 4 | tet Street | | JCK | |
| Current Office | rs | | | |
| Chairman | Grahame Millwate | r New London House, 8th Floor, 6 Lor EC3R 7L9 | ndon Street, London UK, | |
| COO President | John Cartwright Simon Hedley | 95 Wellington Street West, Suite 70 55 Broadway, Suite 2101, New York | | |
| Directors | | Stan Los Stall | | |
| Director Director Director | Simon Hedley Dexter DesVignes Grahame Millwate | 95 Wellington Street West, Suite 70 | 55 Broadway, Suite 2101, New York NY, 10006 95 Wellington Street West, Suite 700, Toronto, Ontario, M5J 2N7 New London House, 8th Floor, 6 London Street, London UK, EC3R 7L9 | |
| Signatures | | | | |
| Signature Title | | Denise Arraial Admin Technical Associate | | |