PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0788975 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

5/14/2013 1:50:59 PM Fee receipt: \$15.00

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: AUBURNDALE COMPANY, INC.

Company ID: 0788975 State of origin: Ohio

Formation date: 4/8/2011 12:00:00 AM Date filed: 5/14/2013 1:50:59 PM

Fee: \$15.00

Principal Office

375 HUDSON STREET **6TH FLOOR** NEW YORK, NY 10014

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

Thomas J Manahan Jr. 375 Hudson Street New York NY 10014 President Treasurer Caryl C Shaw 460 W. Dussel Drive Maumee OH 43537 Vice President Douglas F. Martin 460 W. Dussel Drive Maumee OH 43537

Directors

Richard P Homan 250 West Court Street Suite 300 Cincinnati OH 45202 Director 460 W. Dussel Drive Maumee OH 43537

Rodney J Michalka Director

Signatures

Signature Kelly Lettmann Title POA