2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000017672 Mar 24, 2000 8:00 am 1. Entity Name **Secretary of State** SHENANDOAH MGP CORP. 03-24-2000 90104 012 ***150.00 Principal Place of Business Mailing Address ROBERT MICHAELSON(WEISSBARTH ALTMAN ET AL) ROBERT MICHAELSON(WEISSBARTH ALTMAN ET AL) 156 W, 56TH ST., 12TH FLOOR 156 W. 56TH ST., 12TH FLOOR U & J 4 & J NEW YORK NY 10019 NEW YORK NY 10019-3800 2. Principal Place of Business C/o Norman G. Orodenker 3. Mailing Address c/o Norman G. Orodenker Tillinghast Licht Perkins Tid linghast Licht Perkins DO NOT WRITE IN THIS SPACE 10 Weybosset St., 10th Floor 10 Weybosset St., 10th Floor City & State City & State 4. FEI Number Applied For 13-3840326 Providence, RI Not Applicable Providence, RI Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 02903-2818 02903-2818 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director X Change ☐ Addition TITLE Delete TITLE Daniel Cohen NAME NAME RONALD ALTMAN STREET ADDRESS STREET ADDRESS One Kenney Drive C/O WAM 156 W 56 ST 12 FLOOR CITY - ST - ZIP CITY-ST-ZIP **NEW YORK NY** Cranston, RI 02920 Addition DPT TITLE President ★ Change TITLE Delete NAME NAME ROBERT T. MICHAELSON Daniel Cohen STREET ADDRESS STREET ADDRESS C/O WAM 156 W 56 ST 12 FLOOR One Kenney Drive CITY-ST-ZIP-CITY-ST-ZIP NEW YORK-NY Cranston, RI 02920 Treasurer ☐ Change **⊠** Addition TITLE ٧S Delete TITLE Douglas Brown VAME MARTIN GANG NAME TREET ADDRESS STREET ADDRESS One Kenney Drive C/O WAM 156 W 56 ST 12 FLOOR JITÝ-ST-ZIP CITY-ST-ZIP NEW YORK NY Cranston, RI 02920 ☐ Delete ☐ Change Addition ITLE Secretary IAME Norman G. Orodenker TREET ADDRESS STREET ADDRESS 10 Weybosset St., 10th Floor CITY-ST-ZIP ITY-ST-ZIP Providence, RI 02903 💂 Addition ÎTLE ☐ Delete TITLE Director NAME AME Bernard Schretter TREET ADDRESS STREET ADDRESS 115 Constitution Boulevard 17Y-ST-Z\P CITY-ST-ZIP Franklin, MA 02038 X Addition Change MLE ☐ Defete TITLE Director AME NAME Joel Poretsky TREET ADDRESS STREET ADDRESS 405 Lexington Avenue CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 🖺 Secretary 3/16/00 401-456-1200, ext. 333 IGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman G. Orodenker