

1.) CORPORATION NAME: OneGroup NY, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NY	DUE DATE: 4/30/2015 SCC ID NO: F1584327 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 169 MAINST
 CITY/ST/ZIP: ONEIDA, NY 13421

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PIERRE J MORRISSEAU TITLE: PRESIDENT ADDRESS: 5232 WITZ DR CITY/ST/ZIP/CO: N SYRACUSE, NY 13421	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOHN E HASKELL TITLE: VICE CHAIRMAN ADDRESS: 169 MAIN ST CITY/ST/ZIP/CO: ONEIDA, NY 13421	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOHN BAILEY TITLE: DIRECTOR ADDRESS: 169 MAIN ST CITY/ST/ZIP/CO: ONEIDA, NY 13421	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PIERRE J MORRISSEAU SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PIERRE J MORRISSEAU, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/30/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.