

1.) CORPORATION NAME:

**AIB INVESTMENT MANAGERS LIMITED**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1588955**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ALLIED IRISH BANK  
1166 AVENUE OF THE AMERICAS 18TH FL

CITY/ST/ZIP: NEW YORK, NY 10036-2746

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANINE LECKRONE	
TITLE:	VICE PRESIDENT	
ADDRESS:	C/O ALLIED IRISH BANK	
CITY/ST/ZIP/CO:	1166 AVENUE OF THE AMERICAS 18TH FL NEW YORK, NY 10036-2746	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NIALL MARKEY	
TITLE:	SECRETARY	
ADDRESS:	AIB INVESTMENT HOUSE, PERCY PLACE, DUBLIN 4	
CITY/ST/ZIP/CO:	, , IE	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIERAN PATRICK CORCORAN	
TITLE:	DIRECTOR	
ADDRESS:	AIB INVESTMENT HOUSE, PERCY PLACE, DUBLIN 4	
CITY/ST/ZIP/CO:	, , IE	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NOEL MINOGUE	
TITLE:	DIRECTOR	
ADDRESS:	AIB INVESTMENT HOUSE, PERCY PLACE, DUBLIN 4	
CITY/ST/ZIP/CO:	, , IE	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK O'RIORDAN	
TITLE:	MAN. DIRECTOR	
ADDRESS:	AIB INVESTMENT HOUSE, PERCY PLACE, DUBLIN 4	
CITY/ST/ZIP/CO:	, , IE	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOUISE MCGUIGAN	
TITLE:	DIRECTOR	
ADDRESS:	AIB INVESTMENT HOUSE, PERCY PLACE, DUBLIN 4	
CITY/ST/ZIP/CO:	, , IE	

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.

<u>/s/ JANINE LECKRONE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JANINE LECKRONE, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/31/2012</u> 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.