

1.) CORPORATION NAME:

AIB INVESTMENT MANAGERS LIMITED

DUE DATE: **5/31/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

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.

NAME:	JANINE LECKRONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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		

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

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

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

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

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

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>	<u>JANINE LECKRONE, VICE</u>	<u>5/20/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

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.