

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

| | |
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| 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.

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