

<p>1.) CORPORATION NAME: <b>GEORGIA GREYSTONE &amp; CO., INC. (USED IN VA BY:GREYSTONE &amp; CO., INC.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street  RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b></p>	<p>DUE DATE: <b>1/31/2014</b></p> <p>SCC ID NO: <b>F1695065</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 152 W 57TH STREET 60TH FL  
CITY/ST/ZIP: NEW YORK, NY 10019-3310

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: STEPHEN ROSENBERG TITLE: PRESIDENT ADDRESS: 152 W 57TH STREET 60TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10019-3310	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: LISA SCHWARTZ TITLE: VICE PRESIDENT ADDRESS: 152 W 57TH ST 60TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: LISA SCHWARTZ TITLE: SECRETARY ADDRESS: 152 WEST 57TH STREET 60TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10019	<input checked="" type="checkbox"/>	OFFICER	<input 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/ STEPHEN ROSENBERG	STEPHEN ROSENBERG,	11/26/2013
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.