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 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing

ARP

Company: THE GOLDMAN SACHS GROUP, INC.
Company ID: 0731218
State of origin: Delaware
Formation date: 6/4/2009 12:00:00 AM
Date filed: 3/20/2012 2:44:07 PM
Fee: \$15.00

Principal Office

200 WEST STREET
 NEW YORK, NY 10282

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Vice Chairman	MICHAEL J EVANS	200 WEST STREET, NEW YORK, NY 10282
Vice Chairman	MICHAEL S SHERWOOD	200 WEST STREET, NEW YORK, NY 10282
Vice Chairman	JOHN S WEINBERG	200 WEST STREET, NEW YORK, NY 10282
Chairman	LLOYD C BLANKFEIN	200 WEST STREET, NEW YORK, NY 10282
CEO	LLOYD C BLANKFEIN	200 WEST STREET, NEW YORK, NY 10282
CFO	DAVID A VINIAR	200 WEST STREET, NEW YORK, NY 10282
COO	GARY D COHN	200 WEST STREET, NEW YORK, NY 10282
President	GARY D COHN	200 WEST STREET, NEW YORK, NY 10282
CIO	STEVE M SCOPELLITE	200 WEST STREET, NEW YORK, NY 10282
Secretary	GREGORY K PALM	200 WEST STREET, NEW YORK, NY 10282
Treasurer	ELIZABETH E ROBINSON	200 WEST STREET, NEW YORK, NY 10282

Directors

Director	LLOYD C BLANKFEIN	200 WEST STREET, NEW YORK, NY 10282
Director	GARY D COHN	200 WEST STREET, NEW YORK, NY 10282
Director	JOHN H BRYAN	200 WEST STREET, NEW YORK, NY 10282
Director	CLAES DAHLBACK	200 WEST STREET, NEW YORK, NY 10282
Director	STEPHEN FRIEDMAN	200 WEST STREET, NEW YORK, NY 10282
Director	WILLIAM W GEORGE	200 WEST STREET, NEW YORK, NY 10282
Director	JAMES A JOHNSON	200 WEST STREET, NEW YORK, NY 10282
Director	LOIS D JULIBER	200 WEST STREET, NEW YORK, NY 10282
Director	LAKSHMI N MITTAL	200 WEST STREET, NEW YORK, NY 10282
Director	JAMES J SCHIRO	200 WEST STREET, NEW YORK, NY 10282
Director	MICHELE M BURNS	200 WEST STREET, NEW YORK, NY 10282
Director	DEBORAH L SPAR	200 WEST STREET, NEW YORK, NY 10282

Signatures

Signature

Julie Abraham Hausen

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Title

Assistant Secretary

