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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: 5/7/2014 4:29:07 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
Vice Chairman	MARK SCHWARTZ	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
Secretary	GREGORY K PALM	200 WEST STREET, NEW YORK, NY 10282
Treasurer	ELIZABETH E ROBINSON	200 WEST STREET, NEW YORK, NY 10282
CFO	HARVEY M SCHWARTZ	200 WEST STREET, NEW YORK, NY 10282
CIO	MARTIN R CHAVEZ	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	CLAES DAHLBACK	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	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
Director	ADEBAYO OGUNLESII	200 WEST STREET, NEW YORK, NY 10282
Director	MARK TUCKER	200 WEST STREET, NEW YORK, NY 10282
Director	DAVID A VINIAR	200 WEST STREET, NEW YORK, NY 10282
Director	PETER OPPENHEIMER	200 WEST STREET, NEW YORK, NY 10282

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Signatures

Signature

Title

Julie Abraham Hausen
Assistant Secretary

