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 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 6/20/2016 3:05:34 PM  
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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:** 6/20/2016 3:05:34 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	MARK SCHWARTZ	200 WEST STREET, NEW YORK, NY 10282
Vice Chairman	MICHAEL S SHERWOOD	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	HARVEY M 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	ROBIN A VINCE	200 WEST STREET, NEW YORK, NY 10282
CIO	MARTIN R CHAVEZ	200 WEST STREET, NEW YORK, NY 10282
Assistant Secretary	JULIE A HAUSEN	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	MARK A FLAHERTY	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	MARIUS O WINKELMAN	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 OGUNLESI	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

**Signatures**

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

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**ARP**

**Signature**  
**Title**

Julie Abraham Hausen  
Assistant Secretary

