

Name and Address:

American Stock Exchange, LLC
86 Trinity Place
New York, New York 10006-1372

Details of organization:

Limited liability company organized under Section 18-101 of the Limited Liability Company law of the State of Delaware on April 6, 1998

Affiliation:

Wholly-owned subsidiary of the NASD Market Holding Company.

Business or functions:

National securities exchange.

Certificate of Formation

Attached as Exhibit A.

Limited Liability Company Agreement:

Attached as Exhibit B.

Constitution:

Attached as Exhibit C.

Officers, Governors, and Standing Committee members:

Attached as Exhibit D.