

**Name and Address:**

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

**Details of organization:**

Limited liability company organized under Section 18-201 of the Limited Liability Company Law of the State of Delaware on October 29, 1998.

**Affiliation:**

Wholly-owned subsidiary of the American Stock Exchange, LLC.

**Business or functions:**

To hold title to the real property that houses the American Stock Exchange.

**Certificates of Formation:**

Attached as Exhibit A.

**Limited Liability Company Agreement:**

Attached as Exhibit B.

**Officers, Governors, and Standing Committee members:**

**Member:** American Stock Exchange LLC.