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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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EQUAL EMPLOYMENT OPPORTUNITY :	:
COMMISSION, :	:
Plaintiff, :	10-CIV-0655 (LTS)
v. :	:
KELLEY DRYE & WARREN LLP :	ECF CASE
Defendant :	<u>RULE 7.1 DISCLOSURE</u>
:	<u>STATEMENT</u>
:	:
:	:
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrates of the Court to evaluate possible disqualification and recusal, the undersigned counsel of record for Defendant Kelley Drye & Warren LLP (the “Firm”) certifies that it is not owned by any parent corporation and that the Firm has not issued any stock.

Dated: April 5, 2010
New York, New York

PROSKAUER ROSE LLP

By: /s/ Bettina B. Plevan
Bettina B. Plevan

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