

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0763978  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2018 12:16:48 PM  
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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:** HALCROW, INC.  
**Company ID:** 0763978  
**State of origin:** Delaware  
**Formation date:** 5/27/2010 12:00:00 AM  
**Date filed:** 5/31/2018 12:16:48 PM  
**Fee:** \$15.00

**Principal Office**

22 CORTLAND STREET-31ST FL  
NEW YORK, NY 10007

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST., #512  
FRANKFORT, KY 40207

**Current Officers**

President	BRIAN R SHELTON	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112
Assistant Secretary	CHERYL JETT RIMAS	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112
Secretary	JUSTIN JOHNSON	1999 BRYAN ST., DALLAS, TX 75201
Treasurer	MICHAEL CARLIN	1999 BRYAN ST., DALLAS, TX 75201

**Directors**

Director	Patrick King	22 Cortlandt Street-31st FL, New York, NY 10007
Director	DAVINIA J LYON	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112

Business size:	Large
Business type:	Other

**Signatures**

Signature	DAVINIA J. LYON
Title	SR. DIRECTOR, TAX