

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0763978
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HALCROW, INC.
Company ID: 0763978
State of origin: Delaware
Formation date: 5/27/2010 12:00:00 AM
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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
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Business type: Other

Signatures

Signature	DAVINIA J. LYON
Title	OFFICER