

PARP

0763978

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

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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Signatures

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|-----------|------------------|
| Signature | KEVEN R. WINTERS |
| Title | TAX DIRECTOR |