

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0825700  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2014 3:47:43 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:** GILT SHARED SERVICES, INC.  
**Company ID:** 0825700  
**State of origin:** Delaware  
**Formation date:** 3/29/2012 12:00:00 AM  
**Date filed:** 2/10/2014 3:47:43 PM  
**Fee:** \$15.00

**Principal Office**

2 PARK AVENUE  
4TH FLOOR  
NEW YORK, NY 10016

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

Secretary Kathy Leo 2 Park Avenue, 4th Floor, New York, NY 10016

**Directors**

Director Michelle Peluso 2 Park Ave., 4th Floor New York, NY 10016

**Signatures**

**Signature** Katie Wallin  
**Title** tax manager