

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0565301  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DRAKE BEAM MORIN, INC.  
**Company ID:** 0565301  
**State of origin:** Delaware  
**Formation date:** 8/4/2003 12:00:00 AM  
**date filed:** 7/14/2009 10:56:22 AM  
**Fee:** \$15.00

**Principal Office**

258 SOUTH HALL LANE  
SUITE 450  
MAITLAND, FL 32751

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE CO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	J TODD KING	258 SOUTHHALL LANE STE 450 MAITLAND FL 32751
President	ROBERT GASPARINI	7510 3RD AVE 28TH FLOOR NEWYORK NY 10017
Secretary	Pamela Jones	258 Southhall Ln., Suite 450, Maitland, FL 32751

**Directors**

Director	ROBERT GASPARINI	750 3RD AVE 28TH FLOOR NEW YORK NY 1017
Director	J TODD KING	258 SOUTHHALL LANE STE 450 MAITLAND FL 32751

**Signatures**

<b>Signature</b>	Pamela M. Jones
<b>Title</b>	Vice President