

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0059302
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BROOKWOOD ENERGY & PROPERTIES, INC.
Company ID: 0059302
State of origin: Delaware
Formation date: 2/14/1974 12:00:00 AM
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Principal Office

101 HUDSON ST
38TH FLOOR CORP. TAX DEPT.
JERSEY CITY, NJ 07302

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER O'MEARA	1274 Avenue of the Americas, NY, NY 10020
Treasurer	ANTON KOLEV	1274 Avenue of the Americas, NY, NY 10020
Vice President	LINDA KLANG	101 Hudson Street, 38th FL, Jersey City, NJ 07302

Directors

Director	Clifford Feibus	1274 Avenue of the Americas, NY, NY 10020
Director	JEFFRY CIONGOLI	101 Hudson Street, 38th FL, Jersey City, NJ 07302

Signatures

Signature	Linda Klang
Title	Vice President