

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0679906

Alison Lundergan Grimes

KY Secretary of State

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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:** KROLL ASSOCIATES, INC  
**Company ID:** 0679906  
**State of origin:** Delaware  
**Formation date:** 11/30/2007 12:00:00 AM  
**Date filed:** 6/18/2019 2:25:50 PM  
**Fee:** \$15.00

**Principal Office**

55 E 52ND STREET  
FLOOR 31  
NEW YORK, NY 10055

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CFO	Patrick Puzzuoli	55 E 52nd Street, Floor 31, New York, NY, 10055
Assistant Secretary	Christopher Matteson	55 E 52nd Street, Floor 31, New York, NY, 10055
Vice President	Patrick Puzzuoli	55 E 52nd Street, Floor 31, New York, NY, 10055
Treasurer	Patrick Puzzuoli	55 E 52nd Street, Floor 31, New York, NY, 10055
Vice President	Jay Sheridan	55 E 52nd Street, Floor 31, New York, NY, 10055

**Directors**

Director	Ed Forman	55 E 52nd Street, Floor 31, New York, NY, 10055
Director	Patrick Puzzuoli	55 E 52nd Street, Floor 31, New York, NY, 10055

**Signatures**

<b>Signature</b>	John Duemig
<b>Title</b>	Special Secretary