

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0809606  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/16/2013 12:39:11 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 GROUPE, INC.  
**Company ID:** 0809606  
**State of origin:** Delaware  
**Formation date:** 1/11/2012 12:00:00 AM  
**Date filed:** 1/16/2013 12:39:11 PM  
**Fee:** \$15.00

**Principal Office**

2 PARK AVENUE  
4TH FLOOR  
NEW YORK, NY 10016

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

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

Director	Kevin Ryan	2 Park Avenue, 4th Floor, New York, NY 10016
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**Signatures**

Signature	William Severance
Title	Chief Accounting Officer