

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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ARP

Company: GILT GROUPE, INC.
Company ID: 0809606
State of origin: Delaware
Formation date: 1/11/2012 12:00:00 AM
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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	Michelle Peluso	2 Park Ave. 4th Floor New York, NY 10016
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Signatures

Signature	katie wallin
Title	tax manager