

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0809606
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2015 10:12:20 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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
Date filed: 5/1/2015 10:12:20 AM
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

Directors

Director Michelle Peluso 2 Park Ave. 4th Floor New York, NY 10016

Signatures

Signature michelle peluso
Title ceo