

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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

225 LIBERTY STREET, 31ST FLOOR
NEW YORK, NY 10281

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Managing Member	Ian Putnam	225 Liberty Street, 31st Floor, New York, NY 10281
President	Lee Neibart	225 Liberty Street, 31st Floor, New York, NY 10281
Vice President	Patrick Walmsley	225 Liberty Street, 31st Floor, New York, NY 10281
Vice President	Patricia Heaney	225 Liberty Street, 31st Floor, New York, NY 10281

Signatures

Signature	Jeffrey Levy
Title	DVP of Tax