

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0844007
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2016 9:39:10 AM
Fee receipt: **\$15.00**

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: BROOKE USA INC.
Company ID: 0844007
State of origin: Delaware
Formation date: 12/4/2012 12:00:00 AM
Date filed: 5/4/2016 9:39:10 AM
Fee: \$15.00

Principal Office

1000 NORTH WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Registered Agent Name/Address

CINDY RULLMAN
609 PRICE AVENUE
LEXINGTON, KY 40508

Current Officers

President	David Jones	North Carolina Zoological Park 4401 Zoo Parkway Asheboro, NC 27205
Secretary	Brendan Elliott	Brooke International 30 Farringdon Street London EC4A 4HH, UK
Treasurer	Begay Jabang	Brooke International 30 Farringdon Street London EC4A 4HH, UK
Executive	Emily Marquez-Dulin	4089 Iron Works Pkwy Lexington KY 40511

Directors

Director	David Jones	North Carolina Zoological Park 4401 Zoo Parkway Asheboro, NC 27205
Director	Marjorie Griffin Moser Rankin	2409 Old Lexington Road Asheboro, NC 27205
Director	David Madden	5 Rawlinson Road Oxford, OX2 6UE, United Kingdom
Director	Bernadette Cogdell	Fork Farm & Stables 3200 Fork Road Norwood, NC 28128
Director	Jim Hamilton	Southern Pines Equine Assocs. PO Box 1776 Southern Pines, NC 28388
Director	John Nicholson	414 W. Sixth St. Lexington, KY 40508
Director	Paul Lunn	NC State College of Veterinary Medicine 1060 William Moore Drive Raleigh, NC 27607

Signatures

Signature	Emily
Title	Marquez-Dulin