

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0844007**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/17/2019 5:50:13 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:** BROOKE USA INC.  
**Company ID:** 0844007  
**State of origin:** Delaware  
**Formation date:** 12/4/2012 12:00:00 AM  
**Date filed:** 1/17/2019 5:50:13 PM  
**Fee:** \$15.00

**Principal Office**

4089 IRON WORKS PARKWAY  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

CINDY RULLMAN  
609 PRICE AVENUE  
LEXINGTON, KY 40508

**Current Officers**

Vice Chairman	Paul Lunn	4089 Iron Works Pkwy Lexington KY 40511
President	David Jones	North Carolina Zoological Park 4401 Zoo Parkway Asheboro, NC 27205
Executive	Emily Marquez-Dulin	4089 Iron Works Pkwy Lexington KY 40511
Treasurer	John Nicholson	4089 Iron Works Pkwy Lexington KY 40511
General Manager	Bobby Sutton	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

Business size:	Small
Business type:	Other

**Signatures**

<b>Signature</b>	John Magdaleno
<b>Title</b>	Paid Preparer