

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0844007
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>

**Amendment Annual Report
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ARA

Company: BROOKE USA INC.
Company ID: 0844007
State of origin: Delaware
Formation date: 12/4/2012 12:00:00 AM
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Principal Office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

CINDY RULLMAN
609 PRICE AVENUE
LEXINGTON, KY 40508

Current Officers

Vice Chairman	Paul Lunn	2333 Alexandria Drive Lexington, KY 40504
President	David Jones	North Carolina Zoological Park 4401 Zoo Parkway Asheboro, NC 27205
Executive	Emily Marquez-Dulin	2333 Alexandria Drive Lexington, KY 40504
Treasurer	John Nicholson	2333 Alexandria Drive Lexington, KY 40504
General Manager	Bobby Sutton	2333 Alexandria Drive Lexington, KY 40504

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

County:	Fayette
Business size:	Small
Business type:	Other

Signatures

Signature	John Magdaleno
Title	Paid Preparer