

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

FNAP

0844007

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
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:** 6/15/2020 6:12:01 PM  
**Fee:** \$15.00

**Principal Office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

CINDY RULLMAN  
609 PRICE AVENUE  
LEXINGTON, KY 40508

**Current Officers**

Vice Chairman	Katherine Kaneb	2333 Alexandria Drive Lexington, KY 40504
President	John Nicholson	2333 Alexandria Drive Lexington, KY 40504
Executive	Emily Marquez-Dulin	2333 Alexandria Drive Lexington, KY 40504
General Manager	Bobby Sutton	2333 Alexandria Drive Lexington, KY 40504
Treasurer	James M. Hamilton	2333 Alexandria Drive Lexington, KY 40504
Vice President	Mark A. Beausoleil	2333 Alexandria Drive Lexington, KY 40504

**Directors**

Director	David Jones	North Carolina Zoological Park 4401 Zoo Parkway Asheboro, NC 27205
Director	John Nicholson	414 W. Sixth St. Lexington, KY 40508

**Signatures**

<b>Signature</b>	Emily Marquez-Dulin
<b>Title</b>	Executive Director