

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
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ARP

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

EMILY MARQUEZ-DULIN
2333 ALEXANDRIA DRIVE
2333 ALEXANDRIA DRIVE
LEXINGTON
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Katherine Kaneb	2333 Alexandria Drive Lexington, KY 40504
Chairman	John Nicholson	2333 Alexandria Drive Lexington, KY 40504
President	John Nicholson	2333 Alexandria Drive Lexington, KY 40504
CEO	Emily Marquez-Dulin	2333 Alexandria Drive Lexington, KY 40504
Secretary	Mark A. Beausoleil	2333 Alexandria Drive Lexington, KY 40504
CFO	Lorraine Leal	2333 Alexandria Drive Lexington, KY 40504
Treasurer	James M. Hamilton	2333 Alexandria Drive Lexington, KY 40504

Directors

Director	John Nicholson	414 W. Sixth St. Lexington, KY 40508
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Signatures

Signature	Emily Marquez-Dulin
Title	Chief Executive Officer