

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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For the Year 2023

ARP

Company: BROOKE USA INC.
Company ID: 0844007
State of origin: Delaware
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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

Chairman	Katherine Kaneb Bellissimo	2333 Alexandria Drive Lexington, KY 40504
CEO	Emily Marquez-Dulin	2333 Alexandria Drive Lexington. KY 40504
CFO	Lorraine Leal	2333 Alexandria Drive Lexington, KY 40504
Secretary	Laura Rombauer	2333 Alexandria Drive Lexington, KY 40504
Treasurer	Mark A. Beausoleil	2333 Alexandria Drive Lexington, KY 40504

Directors

Director	Pernilla Ammann	2333 Alexandria Drive Lexington, KY 40504
Director	Lisa Bair	2333 Alexandria Drive Lexington, KY 40504
Director	Tami Fratis	2333 Alexandria Drive Lexington, KY 40504

Signatures

Signature	Emily Marqueea-Dulin
Title	president