

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

**0844007**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**8/12/2024 4:28:49 PM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2024**

**ARP**

**Company:** BROOKE USA INC.  
**Company ID:** 0844007  
**State of origin:** Delaware  
**Formation date:** 12/4/2012 12:00:00 AM  
**Date filed:** 8/12/2024 4:28:06 PM  
**Fee:** \$15.00

**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**

|           |                     |   |
|-----------|---------------------|---|
| President | Emily Marquez-Dulin | 2333 Alexandria Drive Lexington. KY 40504 |
| Secretary | Lisa Bair           | 2333 Alexandria Drive Lexington, KY 40504 |
| Treasurer | Holly Sampson       | 2333 Alexandria Drive Lexington, KY 40504 |

**Directors**

|          |               |   |
|----------|---------------|---|
| Director | Lorraine Leal | 2333 Alexandria Drive Lexington, KY 40504 |
| Director | Jim Hamilton  | 2333 Alexandria Drive Lexington, KY 40504 |
| Director | Julia Wilson  | 2333 Alexandria Drive Lexington, KY 40504 |

|                |                                |
|----------------|--------------------------------|
| County:        | Fayette                        |
| Business size: | Small                          |
| Business type: | Nonclassifiable Establishments |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Emily Marquez-Dulin |
| <b>Title</b>     | President           |