

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0844007**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

**Annual Report  
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**ARP**

**Company:** AMERICAN FRIENDS OF THE BROOKE, INC.  
**Company ID:** 0844007  
**State of origin:** Delaware  
**Formation date:** 12/4/2012 12:00:00 AM  
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**Principal Office**

1000 NORTH WEST STREET  
SUITE 1200  
WILMINGTON, DE 19801

**Registered Agent Name/Address**

CINDY RULLMAN  
609 PRICE AVENUE  
LEXINGTON, KY 40508

**Current Officers**

President	David Jones	North Carolina Zoological Park, 4401 Zoo Parkway, Asheboro, NC 27205
Secretary	Hana Birks	American Friends of the Brooke, Inc. 1000 N W St, Ste 1200, Wilmington DE 19801
Treasurer	Himali Fernando	American Friends of the Brooke, Inc. 1000 N W St, Ste 1200, Wilmington DE 19801

**Directors**

Director	David Jones	North Carolina Zoological Park, 4401 Zoo Parkway, Asheboro, NC 27205
Director	Marjorie Griffin Moser Rankin	American Friends of the Brooke, Inc. 1000 N W St, Ste 1200, Wilmington DE 19801
Director	David Madden	American Friends of the Brooke, Inc. 1000 N W St, Ste 1200, Wilmington DE 19801
Director	Bernadette Cogdell	American Friends of the Brooke, Inc. 1000 N W St, Ste 1200, Wilmington DE 19801
Director	Jim Hamilton	American Friends of the Brooke, Inc. 1000 N W St, Ste 1200, Wilmington DE 19801

**Signatures**

<b>Signature</b>	David Jones
<b>Title</b>	President