

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0256410  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 5:15:11 PM  
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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  
Online Filing

ARP

**Company:** TJC HOLDINGS, INC.  
**Company ID:** 0256410  
**State of origin:** Delaware  
**Formation date:** 3/24/1989 12:00:00 AM  
**Date filed:** 5/31/2017 5:15:11 PM  
**Fee:** \$15.00

**Principal Office**

821 CORPORATE DRIVE  
LEXINGTON, KY 405032794

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	James L. Gagliano	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
President	James L. Gagliano	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Secretary	Marc T. Summers	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Treasurer	Laura Barillaro	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022

**Directors**

Director	Barbara Banke	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	William S. Farish, Jr.	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	James L. Gagliano	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	John C. Harris	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Ian D. Highet	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Stuart S. Janney III	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	William M. Lear, Jr.	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	J. Michael O'Farrell, Jr.	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Hiram C. Polk, Jr.	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022

**Signatures**

<b>Signature</b>	MARK T SUMMERS
<b>Title</b>	SECRETARY