

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0264520
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BROADWAY SERIES MANAGEMENT GROUP, INC.
Company ID: 0264520
State of origin: Ohio
Formation date: 10/19/1989 12:00:00 AM
Date filed: 5/2/2016 12:05:20 PM
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Principal Office

1619 BROADWAY, 9TH FLOOR
NEW YORK, NY 10019

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Josie Peterson	1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019
CEO	John Gore	1619 Broadway, 9th Floor New York, NY 10019
CFO	Paul Dietz	1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019
President	JOHN GORE	1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019
Secretary	Robert Brandon	1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019
Treasurer	Paul Dietz	729 7th Avenue, 6th Floor, New York, NY 10019
Vice President	Lauren Reid	1619 Broadway, 9th Floor New York, NY 10019

Directors

Director	JOHN GORE	1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019
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Signatures

Signature	Robert Brandon
Title	Secretary and General Counsel