

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company:	GRACE PAR CORPORATION
Company ID:	0153721
State of origin:	Delaware
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Principal Office

ATTN: J. L. PROSSER
7500 GRACE DRIVE
COLUMBIA, MD 21044

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	William C Dockman	7500 Grace Drive, Columbia, MD 21044
Assistant Treasurer	Donald J Teichen	6100 Broken Sound Parkway, NW, Suite 600, Boca Raton, FL 33487
Treasurer	Elyse Filon	6100 Broken Sound Parkway, NW, Suite 600, Boca Raton, Florida 33487
President	Alfred E Festa	7500 Grace Drive, Columbia, MD 21044
Secretary	John A McFarland	7500 Grace Drive, Columbia, MD 21044
Assistant Secretary	Mark A Shelnitz	7500 Grace Drive, Columbia, MD 21044
Vice President	Mark A Shelnitz	7500 Grace Drive, Columbia, MD 21044
Vice President	Hudson La Force III	7500 Grace Drive, Columbia, MD 21044

Directors

Director	ALFRED E FESTA	7500 Grace Drive, Columbia, MD 21044
Director	HUDSON LA FORCE III	7500 Grace Drive, Columbia, MD 21044
Director	MARK A SHELNITZ	7500 Grace Drive, Columbia MD 21044

Signatures

Signature	JOHN A. MCFARLAND
Title	SECRETARY