

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0703530

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** JLT FACILITIES, INC.  
**Company ID:** 0703530  
**date filed:** 1/21/2009 9:53:45 AM  
**Fee:** \$15.00

**Principal Office**

22 CENTURY HILL DRIVE  
SUITE 103  
LATHAM, NY 12110

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Craig S Darling	600 Fifth Avenue, 16th floor, New York, NY 10020
Secretary	Jay R Scarborough	22 Century Hill Drive, Suite 102, Latham, NY 12110
Vice President	Stephen M Calascione	600 Fifth Avenue, 16th floor, New York, NY 10020
Vice President	William M Gordon	22 Century Hill Drive, Suite 103, Latham, NY 12110
Treasurer	Lori A Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110

**Directors**

Director	Craig S Darling	600 Fifth Avenue, 16th floor, New York, NY 10020
Director	Stephen M Calascione	600 Fifth Avenue, 16th floor, New York, NY 10020
Director	Jay R Scarborough	22 Century Hill Drive, Suite 102, Latham, NY 12110

**Signatures**

<b>Signature</b>	Jay R Scarborough
<b>Title</b>	Secretary