

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593432
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2012 3:10:39 PM
Fee receipt: \$15.00

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: LCI HOLDINGS, INC.
Company ID: 0593432
State of origin: Delaware
Formation date: 8/26/2004 12:00:00 AM
Date filed: 3/1/2012 3:10:39 PM
Fee: \$15.00

Principal Office

ONE CLAIBORNE AVENUE
NORTH BERGEN, NJ 07047

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	ANDREW WARREN	1441 BROADWAY NEW YORK NY 10018
Secretary	NICHOLAS RUBINO	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
Vice President	MARK D. WEISZ	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047

Directors

Director	NICHOLAS RUBINO	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
----------	-----------------	---

Signatures

Signature	Mark Weisz
Title	Chief Tax Officer