

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0859133  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 2:36:02 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:** HMP PROPERTIES, INC.  
**Company ID:** 0859133  
**State of origin:** Utah  
**Formation date:** 6/4/2013 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

9200 OAKDALE AVENUE  
CHATSWORTH, CA 91311

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Dennis Patierno	270 Park Avenue, New York, NY 10017
Secretary	Marc Wane	9200 Oakdale, Chatsworth, CA 91311
Treasurer	Lanora White	3929 W John Carpenter Fwy, Irving, TX 75063

**Directors**

Director	Dennis Patierno	270 Park Avenue, New York, NY 10017
Director	Tsang-Wah Cheng	10 S Dearborn, Chicago, IL 60603
Director	Paul Morneau	7000 Prospect Place NE, Albuquerque, NM 87110

**Signatures**

<b>Signature</b>	Marc Wane
<b>Title</b>	Secretary