

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0555036**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/11/2024 3:02:46 PM**  
**Fee receipt: \$15.00**

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

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** MAYER HOFFMAN MCCANN P.S.C.  
**Company ID:** 0555036  
**State of origin:** Missouri  
**Formation date:** 2/26/2003 12:00:00 AM  
**Date filed:** 6/11/2024 3:02:21 PM  
**Fee:** \$15.00  
**Principal Office**

700 WEST 47TH STREET  
 SUITE 1100  
 KANSAS CITY, MO 64112

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| President | Andrew Gagnani      | 1065 Avenue of the Americas, 11th Floor, New York, NY 10018 |
| Secretary | William D. Mann Jr. | 700 West 47th Street, Suite 1100, Kansas City, MO 64112     |
| Treasurer | Christopher Munsch  | 700 West 47th Street, Suite 1100, Kansas City, MO 64112     |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Andrew Gagnani     | 1065 Avenue of the Americas, 11th Floor, New York, NY 10018     |
| Director | Dana Burton        | 140 Fountain Parkway North, Suite 410, St. Petersburg, FL 33716 |
| Director | Tony Hakes         | 4722 N. 24th Street, Suite 300, Phoenix, AZ 85016               |
| Director | Dan Seff           | 4600 South Ulster Street, Suite 900, Denver, CO 80237           |
| Director | Jeffrey Gluck      | 1065 Avenue of the Americas, 11th Floor, New York, NY 10018     |
| Director | Jennifer Lilly     | 11100 Northeast 8th Street, Suite 400, Bellevue, WA 98004       |
| Director | Paul Languirand    | One Citizens Plaza, 9th Floor, Providence, RI 02903             |
| Director | Katina Larsen      | 700 West 47th Street, Suite 1100, Kansas City, MO 64112         |
| Director | Abe Schlissselfeld | 685 Third Ave, New York, NY 10017                               |

**Shareholders**

|             |                     |   |
|-------------|---------------------|---|
| Shareholder | Andrew Gagnani      | 1065 Avenue of the Americas, 11th Floor, New York, NY 10018     |
| Shareholder | James Comito        | 13500 Evening Creek Drive N, Suite 450, San Diego, CA 92128     |
| Shareholder | Mike Loritz         | 700 West 47th Street, Suite 1100, Kansas City, MO 64112         |
| Shareholder | Boyd O'Rourke       | 700 West 47th Street, Suite 1100, Kansas City, MO 64112         |
| Shareholder | Christopher Munsch  | 700 West 47th Street, Suite 1100, Kansas City, MO 64112         |
| Shareholder | William D. Mann Jr. | 700 West 47th Street, Suite 1100, Kansas City, MO 64112         |
| Shareholder | Dana Burton         | 140 Fountain Parkway North, Suite 410, St. Petersburg, FL 33716 |
| Shareholder | Tony Hakes          | 4722 N. 24th Street, Suite 300, Phoenix, AZ 85016               |
| Shareholder | Dan Seff            | 4600 South Ulster Street, Suite 900, Denver, CO 80237           |

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|                |                        |
|----------------|------------------------|
| County:        | Franklin               |
| Business size: | Medium                 |
| Business type: | Miscellaneous Services |

**Signatures**

**Signature  
Title**

Christopher Munsch  
Treasurer

