

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0569340
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BCM ONE, INC.
Company ID: 0569340
State of origin: New York
Formation date: 10/2/2003 12:00:00 AM
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Principal Office

521 5TH AVENUE
14TH FLOOR
NEW YORK, NY 10175

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Current Officers

President	JOHN CUNNINGHAM	521 5th Avenue, 14th Floor, New York, NY 10175
Secretary	JAY MONAGHAN	521 5th Avenue, 14th Floor, New York, NY 10175
Vice President	JAY MONAGHAN	521 5th Avenue, 14th Floor, New York, NY 10175

Directors

Director	FRANCIS X AHEARN	521 5th Avenue, 14th Floor, New York, NY 10175
Director	JOHN CUNNINGHAM	521 5th Avenue, 14th Floor, New York, NY 10175
Director	JAY MONAGHAN	521 5th Avenue, 14th Floor, New York, NY 10175

Signatures

Signature	JOHN CUNNINGHAM
Title	PRESIDENT