

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0963143

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: CLAYTON GROUP HOLDINGS INC.
Company ID: 0963143
State of origin: Delaware
Formation date: 9/19/2016 12:00:00 AM
Date filed: 6/11/2018 4:41:33 PM
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Principal Office

1500 MARKET STREET
SUITE 2050
WEST TOWER
PHILADELPHIA, PA 19102

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	J. FRANKLIN HALL	1500 MARKET STREET, SUITE 2050, WEST TOWER, PHILADELPHIA, PA 19102
Vice President	ROBERT V. RADICIONI	1500 MARKET STREET, SUITE 2050, WEST TOWER, PHILADELPHIA, PA 19102

Directors

Director	RICHARD G. THORNBERRY	1500 MARKET STREET, SUITE 2050, WEST TOWER, PHILADELPHIA, PA 19102
Director	DEREK BRUMMER	1500 MARKET STREET, SUITE 2050, WEST TOWER, PHILADELPHIA, PA 19102
Director	J. FRANKLIN HALL	1500 MARKET STREET, SUITE 2050, WEST TOWER, PHILADELPHIA, PA 19102

Signatures

Signature	ROBERT V. RADICIONI
Title	SENIOR VICE PRESIDENT