

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0777946**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/21/2011 2:54:21 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** AFS-USA, INC.  
**Company ID:** 0777946  
**State of origin:** Illinois  
**Formation date:** 12/22/2010 12:00:00 AM  
**Date filed:** 4/21/2011 2:54:21 PM  
**Fee:** \$15.00

**Principal Office**

ONE WHITEHALL ST.  
2ND FLOOR  
NEW YORK, NY 10004

**Registered Agent Name/Address**

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

**Current Officers**

President	Jorge Castro	One Whitehall St. 2nd Floor New York NY 10004
Secretary	Kerry McCollum	One Whitehall St. 2nd Floor New York NY 10004
Treasurer	John Shuck	One Whitehall St. 2nd Floor New York NY 10004
Vice President	Kerry McCollum	One Whitehall St. 2nd Floor New York NY 10004

**Directors**

Director	Gerry Bair	One Whitehall St. 2nd Floor New York NY 10004
Director	Betty McManus	One Whitehall St. 2nd Floor New York NY 10004
Director	Bill Meserve	One Whitehall St. 2nd Floor New York NY 10004
Director	Vincenzo Morlini	One Whitehall St. 2nd Floor New York NY 10004
Director	Chris Nelson	One Whitehall St. 2nd Floor New York NY 10004

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	POA