

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0777946  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 6:48:43 PM  
Fee receipt: \$15.00

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:** AFS-USA, INC.  
**Company ID:** 0777946  
**State of origin:** Illinois  
**Formation date:** 12/22/2010 12:00:00 AM  
**Date filed:** 6/12/2014 6:48:43 PM  
**Fee:** \$15.00

**Principal Office**

120 WALL STREET, 4TH FL  
NEW YORK, NY 10005

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Susan Goldberg	120 Wall Street, 4th FL, New York, NY 10005
President	Jorge Castro	120 Wall Street, 4th FL, New York, NY 10005
Secretary	Kerry McCollum	120 Wall Street, 4th FL, New York, NY 10005
Vice President	Kerry McCollum	120 Wall Street, 4th FL, New York, NY 10005

**Directors**

Director	Betty McManus	120 Wall Street, 4th FL, New York, NY 10005
Director	Allen Clutter	120 Wall Street, 4th FL, New York, NY 10005
Director	John Shuck	120 Wall Street, 4th FL, New York, NY 10005

**Signatures**

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