

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

**0887149**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**8/19/2022 2:56:41 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**

**ARP**

**Company:** HUGH WOOD, INC.  
**Company ID:** 0887149  
**State of origin:** New York  
**Formation date:** 5/13/2014 12:00:00 AM  
**Date filed:** 8/19/2022 2:56:41 PM  
**Fee:** \$15.00

**Principal Office**

45 BROADWAY  
 8TH FLOOR  
 NEW YORK, NY 10006

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
 828 LANE ALLEN ROAD  
 SUITE 219  
 LEXINGTON, KY 40504

**Current Officers**

Vice Chairman      Simon Codrington      45 Broadway, 8th Fl., New York, NY 10006

**Directors**

Director      Simon Codrington      45 Broadway, 8th Fl., New York, NY 10006  
 Director      Anne Fiorello      45 Broadway, 8th Fl., New York, NY 10006  
 Director      David Nelson      45 Broadway, 8th Fl., New York, NY 10006  
 Director      Ernesto Gulotta      45 Broadway, 8th Fl., New York, NY 10006

**Signatures**

**Signature**      Martha Stewart  
**Title**      VP Administration