

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0804656  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** STEARNS HOLDINGS, LLC  
**Company ID:** 0804656  
**State of origin:** Delaware  
**Formation date:** 11/1/2011 12:00:00 AM  
**Date filed:** 4/14/2017 12:35:53 PM  
**Fee:** \$15.00

**Principal Office**

4 HUTTON CENTRE DRIVE, 10TH FLOOR  
SANTA ANA, CA 92707

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Glenn B Stearns	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Manager	Brian S Hale	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Manager	M Christian Mitchell	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Manager	William Cary	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Manager	Nadim El Gabbani	345 Park Ave, New York, NY 10154
Manager	Chin Chu	345 Park Ave, New York, NY 10154
Manager	Kelly Wannop	345 Park Ave, New York, NY 10154
Manager	Michael J Berchtold	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707

**Signatures**

<b>Signature</b>	Loriann Ventura
<b>Title</b>	VP