

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0804656
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
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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	David Schneider	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
Manager	Martin Brand	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707

Signatures

Signature	DAVID SCHNEIDER
Title	Manager