

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0452257**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/23/2015 6:50:04 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:** MCLAIN & KYNE, LTD.  
**Company ID:** 0452257  
**State of origin:** Kentucky  
**Formation date:** 2/17/1998 12:00:00 AM  
**Date filed:** 4/23/2015 6:50:04 PM  
**Fee:** \$15.00

**Principal Office**

122 EAST 42ND ST.  
SUITE 4700  
NEW YORK, NY 10168

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
  
FRANKFORT, KY 40601

**Current Officers**

|           |                |                                                  |
|-----------|----------------|--------------------------------------------------|
| President | JOHN S GLOVER  | 122 East 42nd St., Ste. 4700, New York, NY 10168 |
| Secretary | ALFRED J SMALL | 122 East 42nd St., Ste. 4700, New York, NY 10168 |

**Directors**

|          |                        |                                                  |
|----------|------------------------|--------------------------------------------------|
| Director | MARK E ANDREWS, III    | 122 East 42nd St., Ste. 4700, New York, NY 10168 |
| Director | Chester F Zoeller, III | 122 East 42nd St., Ste. 4700, New York, NY 10168 |
| Director | Chester F Zoeller, II  | 122 East 42nd St., Ste. 4700, New York, NY 10168 |
| Director | John F Glover          | 122 East 42nd St., Ste. 4700, New York, NY 10168 |
| Director | Alfred J Small         | 122 East 42nd St., Ste. 4700, New York, NY 10168 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Alfred J Small |
| <b>Title</b>     | Secretary      |