

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0919259
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/6/2016 1:37:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CASTLE BRANDS (USA) CORP.
Company ID: 0919259
State of origin: Delaware
Formation date: 4/10/2015 12:00:00 AM
Date filed: 9/6/2016 1:37:01 PM
Fee: \$15.00

Principal Office

122 EAST 42ND STREET
SUITE 4700
NEW YORK CITY, NY 10168-4901

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Alfred Jason Small	122 East 42nd St, Suite 5000, New York, NY 10168
President	John S Glover	122 East 42nd St, Suite 5000, New York, NY 10168
Vice President	T Kelley Spillane	122 East 42nd St, Suite 5000, New York, NY 10168

Directors

Director	John S Glover	122 East 42nd St, Suite 5000, New York, NY 10168
Director	Alfred Jason Small	122 East 42nd St, Suite 5000, New York, NY 10168
Director	T. Kelley Spillane	122 East 42nd St, Suite 5000, New York, NY 10168

Signatures

Signature	Alfred J. Small
Title	CFO