

0796962  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/8/2023 1:52:11 PM  
 Fee receipt: \$15.00

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

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**  
**For the Year 2023**

**ARP**

**Company:** LOUIS BERGER HAWTHORNE SERVICES, INC.  
**Company ID:** 0796962  
**State of origin:** South Carolina  
**Formation date:** 7/29/2011 12:00:00 AM  
**Date filed:** 6/8/2023 1:51:28 PM  
**Fee:** \$15.00

**Principal Office**

One Penn Plaza  
 4th Floor  
 New York, NY 10119

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

President	LEWIS P. CORNELL	1100 Town and Country Road, Suite 200, Orange, CA 92868
Secretary	W. STEPHEN DALE	6 Research Drive, Suite 260, Shelton, CT 06484
Treasurer	Andrew C. Esposito	1100 Town and Country Road, Suite 200, Orange, CA 92868

**Directors**

Director	LEWIS P. CORNELL	1100 Town and Country Road, Suite 200, Orange, CA 92868
Director	W. STEPHEN DALE	6 Research Drive, Suite 260, Shelton, CT 06484
Director	Andrew C. Esposito	1100 Town and Country Road, Suite 200, Orange, CA 92868

**Signatures**

<b>Signature</b>	W. Stephen Dale
<b>Title</b>	Secretary