

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0282567  
Trey Grayson  
Secretary of State  
Received and Filed  
3/11/2010 11:38:38 AM  
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Trey Grayson  
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:** THE ROGERS JEWELRY COMPANY  
**Company ID:** 0282567  
**State of origin:** Ohio  
**Formation date:** 2/8/1991 12:00:00 AM  
**Date filed:** 3/11/2010 11:38:38 AM  
**Fee:** \$15.00

**Principal Office**

2914 MONTOPOLIS DRIVE  
SUITE 200  
AUSTIN, TX 78741

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Robert Herman	2914 Montopolis Drive, Suite 200, Austin, TX 78741
President	Nehal Modi	500 7th Ave, 12th Floor, NY, NY 10018

**Directors**

Director	Nehal Modi	500 7th Ave, 12th Floor, NY, NY 10018
Director	Rajesh Motwani	500 7th Ave, 12th Floor, NY, NY 10018
Director	Mehul Choksi	2914 Montopolis Drive, Suite 200, Austin, TX 78741
Director	GK Nair	2914 Montopolis Drive, Suite 200, Austin, TX 78741

**Signatures**

<b>Signature</b>	Robert Herman
<b>Title</b>	CFO