

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0282567
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2012 11:05:59 AM
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: THE ROGERS JEWELRY COMPANY
Company ID: 0282567
State of origin: Ohio
Formation date: 2/8/1991 12:00:00 AM
Date filed: 6/22/2012 11:05:59 AM
Fee: \$15.00

Principal Office

2914 MONTOPOLIS DRIVE
SUITE 200
AUSTIN, TX 78741

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 |

Signatures

| | |
|------------------|--------------|
| Signature | Jason Pardue |
| Title | Controller |