

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0734667

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2012 10:19:00 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MA REPLEO HOLDING CORP.
Company ID: 0734667
State of origin: Delaware
Formation date: 7/24/2009 12:00:00 AM
Date filed: 6/12/2012 10:19:00 AM
Fee: \$15.00

Principal Office

700 NORTH PEARL STREET
FLOOR 07
DALLAS, TX 75201-7424

Registered Agent Name/Address

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

Current Officers

Initial Director	Troy Applegate	3929 W. John Carpenter Fwy, TX, 75063, USA
Initial Director	Gary Gage	10 South Dearborn, IL, 60603, USA
Vice President	Colleen A. Meade	4 New York Plaza - 19th Floor, NY, 10004, USA
Initial Director	Paul Morneau	7000 Prospect Place Northeast, NM, 87110, USA
Secretary	Leonora Shaw	10 South Dearborn, IL, 60603, USA
Treasurer	Philip Krill	10 South Dearborn, IL, 60603, USA

Signatures

Signature	Colleen A. Meade
Title	Vice President