#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0734667 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: MA REPLEO HOLDING CORP.

Company ID: 0734667 State of origin: Delaware

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## **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**

Secretary Leonora Shaw 10 South Dearborn, IL, 60603, USA
Treasurer Philip Krill 10 South Dearborn, IL, 60603, USA
Vice President Colleen A. Meade 4 Chase Metrotech Center, NY, 11245, USA

## **Directors**

Director Paul A. Morneau 7000 Prospect Place Northeast, NM, 87110, USA Director Tsang-Wah T. Cheng 10 South Dearborn, IL, 60603, USA

Director Dennis A. Petierno 270 Park Avenue, NY, 10017, USA

### **Signatures**

Signature Christine N. Bannerman
Title Assistant Secretary