

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0628668**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**3/14/2011 3:39:58 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** PROJECT DOVE HOLDCO, INC.  
**Company ID:** 0628668  
**State of origin:** Delaware  
**Formation date:** 12/29/2005 12:00:00 AM  
**Date filed:** 3/14/2011 3:39:58 PM  
**Fee:** \$15.00

**Principal Office**

626 WEST MAIN STREET  
Suite 500  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICES COMPANY  
421 W MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Henry R Baughman	626 W. Main St., Ste 500, Louisville, KY 40202
CFO	James M Dahmus	626 W. Main St., Ste 500, Louisville, KY 40202
President	Luca C Naccarato	626 W. Main St., Ste 500, Louisville, KY 40202
Secretary	Benjamin F Harmon IV	626 W. Main St., Ste 500, Louisville, KY 40202
Vice President	Paul Naccarato	626 W. Main St., Ste 500, Louisville, KY 40202

**Directors**

Director	Henry R Baughman	626 W. Main Street, Ste 500, Louisville, KY 40202
Director	Benjamin F Harmon IV	626 W. Main Street, Ste 500, Louisville, KY 40202

**Signatures**

<b>Signature</b>	Belinda O. Reis
<b>Title</b>	Tax Compliance Manager