

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0733268  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2012 12:27:27 PM  
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:** H.O. SUBSIDIARY, INC.  
**Company ID:** 0733268  
**State of origin:** Maryland  
**Formation date:** 7/6/2009 12:00:00 AM  
**Date filed:** 6/4/2012 12:27:27 PM  
**Fee:** \$15.00

**Principal Office**

100 E. RIVERCENTER BLVD., SUITE 1600  
COVINGTON, KY 41011

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |                                                    |
|-----------|----------------------|----------------------------------------------------|
| President | Elizabeth A. Haley   | 100 E RIVERCENTER BLVD STE 1600 COVINGTON KY 41011 |
| Secretary | Jonathan D. Kukulski | 100 E RIVERCENTER BLVD STE 1600 COVINGTON KY 41011 |
| Treasurer | Regis T. Robbins     | 100 E RIVERCENTER BLVD STE 1600 COVINGTON KY 41011 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | REGIS T ROBBINS | 100 E RIVERCENTER BLVS STE 1600 COVINGTON KY 41011 |
|----------|-----------------|----------------------------------------------------|

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Jonathan D. Kukulski |
| <b>Title</b>     | Secretary            |