

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

PARP  
**0607870**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/14/2015 5:35:32 PM  
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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:** HIGHTS CROSS OPERATING COMPANY  
**Company ID:** 0607870  
**State of origin:** Delaware  
**Formation date:** 3/8/2005 12:00:00 AM  
**Date filed:** 7/14/2015 5:35:32 PM  
**Fee:** \$15.00

**Principal Office**

136 MADISON AVE  
8TH FLOOR  
NEW YORK, NY 10016

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	Rick Noble	136 Madison Ave 8th Floor NY NY
CFO	Scott J August	136 Madison Ave 8th Floor NY NY

**Directors**

Director	Steven B Epstein	136 Madison Ave 8th Floor NY NY
Director	Eugene Linden	136 Madison Ave 8th Floor NY NY
Director	Ted Lodge	136 Madison Ave 8th Floor NY NY
Director	James A Ovenden	136 Madison Ave 8th Floor NY NY
Director	Rick Noble	136 Madison Ave 8th Floor NY NY
Director	Ron Huberman	136 Madison Ave 8th Floor NY NY

**Signatures**

<b>Signature</b>	Belinda Ochoa
<b>Title</b>	Director of reporting