

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

PARP  
**0622973**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/8/2013 11:45:47 AM  
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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:** GPCP, INC.  
**Company ID:** 0622973  
**State of origin:** Delaware  
**Formation date:** 10/4/2005 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

300 SPENCER MATTINGLY LANE  
BARDSTOWN, KY 40004

**Registered Agent Name/Address**

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

**Current Officers**

CFO	MICHAEL MCCENTEE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
President	BUKI SCHWARTZMAN	300 SPENCER MATTINGLY LANE BARDSTOWN KY 40004
Secretary	G. DOUGLAS PATTERSON	222 WEST ADAMS ST., STE. 1000, CHICAGO, ILLINOIS, 60606
Vice President	MARTIN GILVARG	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Treasurer	MICHAEL FREEL	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA

**Directors**

Director	GARY TESSITORE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Director	MARTIN GILVARG	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Director	YEHUDA BEN HAIM	M.P. EILOT, 88825, ISRAEL
Director	AMIR FRUCHT	M.P. EILOT, 88825, ISRAEL

**Signatures**

<b>Signature</b>	Michael Freel
<b>Title</b>	Director or Finance