

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

PARP  
**0502077**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2012 9:19:20 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:** GRACE HOLMES, INC.  
**Company ID:** 0502077  
**State of origin:** Delaware  
**Formation date:** 9/15/2000 12:00:00 AM  
**Date filed:** 5/23/2012 9:19:20 AM  
**Fee:** \$15.00

**Principal Office**

770 BROADWAY  
12TH FLOOR, ATTN: GENERAL COUNSEL  
NY, NY 10003

**Registered Agent Name/Address**

CSC-LAWYERS INC. SERVICE CO.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

CFO	JAMES SCULLY	770 Broadway, New York, NY 10003
Secretary	JENNIFER O'CONNOR	770 Broadway, New York, NY 10003
Treasurer	STUART HASELDEN	770 Broadway, New York, NY 10003

**Directors**

Director	JAMES SCULLY	770 Broadway, New York, NY 10003
Director	NICHOLAS LAMBERTI	770 Broadway, New York, NY 10003
Director	JENNIFER O'CONNOR	770 Broadway, New York, NY 10003

**Signatures**

<b>Signature</b>	JENNIFER O'CONNOR
<b>Title</b>	SECRETARY