

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GRACE HOLMES, INC.
Company ID: 0502077
State of origin: Delaware
Formation date: 9/15/2000 12:00:00 AM
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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	STUART HASELDEN	770 Broadway, New York, NY 10003
Secretary	JENNIFER MEEKER	770 Broadway, New York, NY 10003
Vice President	JAMES SCULLY	770 Broadway, New York, NY 10003
Treasurer	VINCENT ZANNA	770 Broadway, New York, NY 10003
Vice President	NICHOLAS LAMBERTI	770 Broadway, New York, NY 10003

Directors

Director	JAMES SCULLY	770 Broadway, New York, NY 10003
Director	STUART HASELDEN	770 Broadway, New York, NY 10003
Director	JENNIFER MEEKER	770 Broadway, New York, NY 10003

Signatures

Signature	JENNIFER MEEKER
Title	SECRETARY