

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0502077
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 9:15:44 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: 6/21/2016 9:15:44 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|----------------------------------|
| Secretary | MARIA DI LORENZO | 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

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| Director | MARIA DI LORENZO | 770 Broadway, New York, NY 10003 |
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Signatures

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| Signature | MARIA DI LORENZO |
| Title | SECRETARY |