

0502077

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### 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:** 6/4/2019 4:49:01 PM  
**Fee:** \$15.00

#### Principal Office

225 LIBERTY STREET  
17TH FLOOR  
NEW YORK, NY 10281

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Secretary	MARIA DI LORENZO	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Treasurer	VINCENT ZANNA	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Vice President	JEREMY BROOKS	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

#### Directors

Director	MARIA DI LORENZO	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Director	LYNDA MARKOE	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Director	MICHAEL NICHOLSON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

#### Signatures

<b>Signature</b>	MARIA DI LORENZO
<b>Title</b>	SECRETARY