

0502077

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: GRACE HOLMES, INC.
Company ID: 0502077
State of origin: Delaware
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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

Signature	MARIA DI LORENZO
Title	SECRETARY