Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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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	DANIELLE BASTARDI	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

Directors

Director MARIA DI LORENZO 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