

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0502077**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/1/2022 8:14:21 AM**  
**Fee receipt: \$15.00**

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  
**Formation date:** 9/15/2000 12:00:00 AM  
**Date filed:** 6/1/2022 8:14:21 AM  
**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	PETER DAMIAMO	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	PETER DAMIANO	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>	PETER DAMIANO
<b>Title</b>	SECRETARY