Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0502077 Michael G. Adams KY Secretary of State Received and Filed

6/12/2023 10:54:41 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 For the Year 2023

ARP

Company: GRACE HOLMES, INC.

Company ID: 0502077 State of origin: Delaware

Formation date: 9/15/2000 12:00:00 AM Date filed: 6/12/2023 10:54:34 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

Signature Peter Damiano
Title Secretary