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

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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 For the Year 2024

ARP

Company: GRACE HOLMES, INC.

Company ID: 0502077 State of origin: Delaware

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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	STACY SIEGAL	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Vice President	STACY SIEGAL	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
President	MICHAEL NICHOLSON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	SHEA KERR	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	REGINA GALVAN	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Officer	JILL BARON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

Directors

Director	STACY SIEGAL	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Director	MICHAEL NICHOLSON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

Signatures

Signature STACY SIEGAL Title SECRETARY