

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0514978

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** O'GRADY-PEYTON INTERNATIONAL (USA), INC.  
**Company ID:** 0514978  
**State of origin:** Massachusetts  
**Formation date:** 4/30/2001 12:00:00 AM  
**Date filed:** 6/4/2010 5:51:32 PM  
**Fee:** \$15.00

**Principal Office**

12400 High Bluff Drive  
SAN DIEGO, CA 92130

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET ST  
STE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Susan R. Nowakowski	12400 High Bluff Drive, San Diego, CA 92130
President	Ralph S. Henderson	12400 High Bluff Drive, San Diego, CA 92130
Secretary	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130
Treasurer	Bary Bailey	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Marcia R. Faller	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130

**Directors**

Director	Susan R Nowakowski	12400 High Bluff Drive, San Diego, CA 92130
Director	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130

**Signatures**

<b>Signature</b>	Denise L. Jackson
<b>Title</b>	Secretary