

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0763978  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** HALCROW, INC.  
**Company ID:** 0763978  
**State of origin:** Delaware  
**Formation date:** 5/27/2010 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

22 CORTLAND STREET-31ST FL  
NEW YORK, NY 10007

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST., #512  
FRANKFORT, KY 40207

**Current Officers**

President	Michael E McKelvy	9191 S. Jamaica St., Englewood, CO 80112
Secretary	Sarah K Hilty	9191 S. Jamaica St., Englewood, CO 80112
Treasurer	Steven Mathews	9191 S. Jamaica St., Englewood, CO 80112
Vice President	John Bauer-Martinez	9191 S. Jamaica St., Englewood, CO 80112

**Directors**

Director	Patrick King	22 Cortlandt Street-31st FL, New York, NY 10007
Director	Euan Finlay	9191 S. Jamaica St., Englewood, CO 80112
Director	Terry A Ruhl	9191 S. Jamaica St., Englewood, CO 80112

**Signatures**

<b>Signature</b>	JOHN BAUER-MARTINEZ
<b>Title</b>	VICE PRESIDENT