

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0652279  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 11:17:27 AM  
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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:** DIRECTDME, INC.  
**Company ID:** 0652279  
**State of origin:** Delaware  
**Formation date:** 12/5/2006 12:00:00 AM  
**Date filed:** 6/29/2010 11:17:27 AM  
**Fee:** \$15.00

**Principal Office**

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	KRISTIAN PHILIP MOOR	175 WATER ST. NEW YORK, NY 10038
CFO	GRACE ANN LAFORGIA	175 WATER ST. NEW YORK, NY 10038
President	STEVEN A ILER	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET NY NY 10038
Secretary	TANYA E GEORGE	175 WATER STREET NY NY 10270
Vice President	KENNETH V HARKINS	175 WATER ST. NEW YORK, NY 10038
Treasurer	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST. NEW YORK, NY 10038
Vice President	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST. NEW YORK, NY 10038
Vice President	DONALD C HURTER	3505 LAKE LYNDA DR., SUITE 110, ORLANDO, FL 32817
Vice President	GRACE ANN LAFORGIA	175 WATER ST. NEW YORK, NY 10038
Vice President	SMEETA TECK	175 WATER ST. NEW YORK, NY 10038

**Directors**

Director	KENNETH VINCENT HARKINS	175 WATER ST. NEW YORK, NY 10038
Director	KRISTIAN PHILIP MOOR	175 WATER ST. NEW YORK, NY 10038
Director	CHARLES ROSS SCHADER	175 WATER ST. NEW YORK, NY 10038
Director	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST. NEW YORK, NY 10038
Director	RICHARD C. WOOLLAMS	175 WATER ST. NEW YORK, NY 10038

**Signatures**

<b>Signature</b>	TANYA E. GEORGE
<b>Title</b>	SECRETARY