

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0227480

Michael G. Adams
KY Secretary of State

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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
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ARP

Company: THE LATHROP COMPANY, INC.
Company ID: 0227480
State of origin: Delaware
Formation date: 3/31/1987 12:00:00 AM
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Principal Office

375 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10014

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas J. Manahan Jr.	375 Hudson Street, New York, NY, 10014
CFO	Andresky E Christa	375 Hudson Street,6th Floor, New York, NY, 10014
Secretary	Blake D Patrick	375 Hudson Street,6th Floor, New York, NY, 10014
Vice President	Raymond Benjamin	375 Hudson Street,6th Floor, New York, NY, 10014
Vice President	Timothy S. Meyer	375 Hudson Street,6th Floor, New York, NY, 10014

Directors

Director	Karen O Gould	375 Hudson Street,6th Floor, New York, NY, 10014
Director	Thomas J Manahan. Jr.	375 Hudson Street,6th Floor, New York, NY, 10014

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney