

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0933385
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2017 3:27:40 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: HAMILTON U.S. HOLDINGS, INC.
Company ID: 0933385
State of origin: Delaware
Formation date: 9/29/2015 12:00:00 AM
Date filed: 5/16/2017 3:27:40 PM
Fee: \$15.00

Principal Office

600 COLLEGE ROAD EAST, SUITE 3500
PRINCETON, NJ 08540

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Seraina Macia	600 College Road East, Suite 3500, Princeton NJ 08540
Secretary	Keith J. Wagner	600 College Road East, Suite 3500, Princeton NJ 08540
Treasurer	Patricia M.H Aprill	600 College Road East, Suite 3500, Princeton NJ 08540

Directors

Director	Robert V. Deutsch	600 College Road East, Suite 3500, Princeton NJ 08540
Director	Brian Duperreault	Wellesley House North, 1st Floor, 90 Pitts Bay Road, Pembroke, Bermuda HM 08

Signatures

Signature	Kelly Lettmann
Title	POA