

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0535690  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2013 10:32:11 AM  
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:** CLEARBROOK & CO. LTD.  
**Company ID:** 0535690  
**State of origin:** New York  
**Formation date:** 4/25/2002 12:00:00 AM  
**Date filed:** 6/10/2013 10:32:11 AM  
**Fee:** \$15.00

**Principal Office**

135 E. MAXWELL ST.  
SUITE 302  
LEXINGTON, KY 40508

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|          |                 |                                                 |
|----------|-----------------|-------------------------------------------------|
| Chairman | John Cirigliano | 135 E Maxwell St, Ste 302, Lexington, KY 40508  |
| CEO      | John Cirigliano | 135 E Maxwell St., Ste. 302, Lexington KY 40508 |

**Directors**

|          |                 |                                                |
|----------|-----------------|------------------------------------------------|
| Director | John Cirigliano | 135 E Maxwell St, Ste 302, Lexington, KY 40508 |
|----------|-----------------|------------------------------------------------|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | John Cirigliano |
| Title     | CEO             |