

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
Web Filing**

**ARP**

**Company:** CLUB LIBBY LU, INC.  
**Company ID:** 0631992  
**State of origin:** Illinois  
**Formation date:** 3/2/2006 12:00:00 AM  
**date filed:** 6/25/2009 2:02:49 PM  
**Fee:** \$15.00

**Principal Office**

12 EAST 49TH STREET  
NEW YORK, NY 10017

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	KEVIN G WILLS	12 EAST 49TH ST NEW YORK NY 10017
Assistant Secretary	MICHAEL RODGERS	3455 HWY 80 W, JACKSON, MS 39209
Assistant Secretary	JULIA BENTLEY	115 N. CALDERWOOD ST., ALCOA, TN 37701
Assistant Secretary	MARY DROLET	12 EAST 49TH ST NEW YORK NY 10017
Assistant Secretary	ERIC FAIRES	12 EAST 49TH ST NEW YORK NY 10017
Vice President	MEREDITH FOGEL	12 EAST 49TH ST NEW YORK NY 10017
Vice President	CELESTE L TATE	12 EAST 49TH ST NEW YORK NY 10017
Vice President	JERRY KIRBY	12 EAST 49TH ST NEW YORK NY 10017
Secretary	MICHAEL A BRIZEL	12 EAST 49TH ST NEW YORK NY 10017
Assistant Secretary	KENNETH L METZNER	12 EAST 49TH ST NEW YORK NY 10017
Treasurer	DENNIS LONG	12 EAST 49TH ST NEW YORK NY 10017
Vice President	RON C LLEWELLYN	12 EAST 49TH ST NEW YORK NY 10017

**Directors**

Director	MICHAEL RODGERS	3455 HWY 80 W, JACKSON, MS 39209
Director	KEVIN G WILLS	12 EAST 49TH ST NEW YORK NY 10017

**Signatures**

<b>Signature</b>	CELESTE L. TATE
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**0631992**

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Secretary of State**

Received and Filed

**6/25/2009 2:02:49 PM**

**Fee receipt: \$15.00**

**PARP**

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**Title**

VP, TAX

