

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0440394**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/7/2011 3:26:07 PM  
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Elaine N. Walker  
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:** BOLLINGER, INC.  
**Company ID:** 0440394  
**State of origin:** New Jersey  
**Formation date:** 10/22/1997 12:00:00 AM  
**Date filed:** 6/7/2011 3:26:07 PM  
**Fee:** \$15.00

**Principal Office**

101 JFK PARKWAY  
SHORT HILLS, NJ 07078

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	John A Windolf	101 JFK Parkway, Short Hills, NJ 07078
Secretary	G Alexander Crispo	101 JFK Parkway, Short Hills, NJ 07078
Vice President	Douglas Cook	101 JFK Parkway, Short Hills, NJ 07078

**Directors**

Director	John A Windolf	101 JFK Parkway, Short Hills, NJ 07078
Director	G Alexander Crispo	101 JFK Parkway, Short Hills, NJ 07078
Director	Justin W. Steil	55 East 52nd Street, 36th Fl., New York, NY 10055
Director	James R. Matthews	55 East 52nd Street, 36th Fl., New York, NY 10055
Director	Kathleen G. Reiland	55 East 52nd Street, 36th Fl., New York, NY 10055

**Signatures**

<b>Signature</b>	Darlene DenHollander
<b>Title</b>	Assistant General Counsel