

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0440394**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/15/2012 12:14:23 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:** BOLLINGER, INC.  
**Company ID:** 0440394  
**State of origin:** New Jersey  
**Formation date:** 10/22/1997 12:00:00 AM  
**Date filed:** 5/15/2012 12:14:23 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
Treasurer	Christopher H Wetzel	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	20 Horseneck Lane, Greenwich, CT 06830
Director	Neeraj Mital	55 East 52nd Street, 36th Fl., New York, NY 10055

**Signatures**

<b>Signature</b>	Shante Holland
<b>Title</b>	Paralegal