

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0256410  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2013 12:09:16 PM  
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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:** TJC HOLDINGS, INC.  
**Company ID:** 0256410  
**State of origin:** Delaware  
**Formation date:** 3/24/1989 12:00:00 AM  
**Date filed:** 6/26/2013 12:09:16 PM  
**Fee:** \$15.00

**Principal Office**

821 CORPORATE DRIVE  
LEXINGTON, KY 405032794

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	James L. Gagliano	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
President	James L. Gagliano	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Secretary	Marc T. Summers	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Treasurer	Laura Barillaro	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022

**Directors**

Director	Ogden Mills Phipps	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	William S. Farish	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	James C. Brady	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Dell Hancock	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Ian D. Highet	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Stuart S. Janney, III	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Richard T. Santulli	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Daniel G. Van Clief, Jr.	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	James L. Gagliano	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022

**Signatures**

<b>Signature</b>	MARC T. SUMMERS
<b>Title</b>	SECRETARY