

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0256410
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2016 11:26:51 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: TJC HOLDINGS, INC.
Company ID: 0256410
State of origin: Delaware
Formation date: 3/24/1989 12:00:00 AM
Date filed: 6/3/2016 11:26:51 AM
Fee: \$15.00

Principal Office

821 CORPORATE DRIVE
LEXINGTON, KY 405032794

Registered Agent Name/Address

Corporation 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	James C Brady	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
Director	Richard T Santulli	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Dell Hancock	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Craig Fravel	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	William S Farish	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022
Director	Ogden Mills Phipps	40 EAST 52ND STREET, 15TH FL NEW YORK, NY 10022

Signatures

Signature	MARC T. SUMMERS
Title	SECRETARY