

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GPCP, INC.
Company ID: 0622973
State of origin: Delaware
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Principal Office

300 SPENCER MATTINGLY LANE
BARDSTOWN, KY 40004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	MICHAEL FREEL	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
CFO	MICHAEL MCCENTEE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
President	BUKI SCHWARTZMAN	300 SPENCER MATTINGLY LANE BARDSTOWN KY 40004
Secretary	G. DOUGLAS PATTERSON	222 WEST ADAMS ST., STE. 1000, CHICAGO, ILLINOIS,60606
Vice President	MARTIN GILVARG	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA

Directors

Director	GARY TESSITORE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Director	MARTIN GILVARG	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Director	SAROL BEN YAACOV	M.P. EILOT, 88825, ISRAEL
Director	AMIR FRUCHT	M.P. EILOT, 88825, ISRAEL

Signatures

Signature	Michael Freel
Title	Director of Finance