

1066852

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

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West Orange, NJ 07052

Registered Agent Name/Address

UCS of Kentucky, Inc.
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Frankfort, KY 40601

Current Officers

President	SCOTT M SHAW	200 EXECUTIVE DRIVE, SUITE 340, WEST ORANGE, NJ 07052
Secretary	ALEXANDRA LUSTER	200 EXECUTIVE DRIVE, SUITE 340, WEST ORANGE, NJ 07052
Treasurer	BRIAN K MEYERS	200 EXECUTIVE DRIVE, SUITE 340, WEST ORANGE, NJ 07052

Directors

Director	CELIA CURRIN	33 EAST END AVENUE, NEW YORK, NY 10028
Director	ALVIN O AUSTIN	ST62 LAKE CHEROKEE, HENDERSON, TX 75652
Director	PETER BURGESS	88 SHERWOOD DRIVE, GLASTONBURY, CT 06033
Director	J BARRY MORROW	10304 SPOTSYLVANIA AVENUE, FREDERICKSBURG, VA 22408
Director	JOHN BARTHOLDSON	101 WEST 1ST STREET, APT 222, NEW YORK, NY 10024
Director	RONALD HARBOUR	1173 DAVIS AVENUE, BIRMINGHAM, MI 48009
Director	KEVIN CARNEY	355 SAN JUAN DRIVE, PONTE VEDRA BEACH, FL 32082
Director	JAMES J BURKE, JR	480 PARK AVENUE, APT 11F, NEW YORK, NY 10022

Signatures

Signature	BRIAN K. MEYERS
Title	EXECUTIVE VP AND CFO