

Kentucky Secretary of State Annual Report

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Company	EQUITY ONE, INC.
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Principal Office

301 LIPPINCOTT DR
MARLTON, NJ 08053

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Gregory Scott Fisher	301 Lippincott Drive, Marlton, NJ 08053
Assistant Secretary	Paul Shay	301 Lippincott Drive, Marlton, NJ 08053
Vice President	Kim Dunbar	301 Lippincott Drive, Marlton, NJ 08053

Directors

Director	Gregory Scott Fisher	301 Lippincott Drive, Marlton, NJ 08053
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Signatures

Signature	WENDY L. CANALE
Title	LICENSING MANAGER