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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

25 BRITISH AMERICAN BLVD.
LATHAM, NY 12110

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Robert Fritz	25 British American Blvd., Latham, NY 12110
CFO	MAE A CAVOLI	25 British American Blvd., Latham, NY 12110
President	JOHN P MASTRIANI	25 British American Blvd., Latham, NY 12110
Treasurer	Peter Heerwagen	25 British American Blvd., Latham, NY 12110
Vice President	Mae A Cavoli	25 British American Blvd., Latham, NY 12110
Secretary	Darryl Gold	25 British American Blvd., Latham, NY 12110
Vice President	Brian DeSilva	25 British American Blvd., Latham, NY 12110
Vice President	Stephanie Jaquez	25 British American Blvd., Latham, NY 12110

Directors

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Director	JOHN P MASTRIANI	25 British American Blvd., Latham, NY 12110
Director	LEE MCELROY	25 British American Blvd., Latham, NY 12110
Director	PETER HEERWAGEN	25 British American Blvd., Latham, NY 12110
Director	Robert Fritz	25 British American Blvd., Latham, NY 12110
Director	Jan Smith	25 British American Blvd., Latham, NY 12110

Signatures

Signature	Darryl Gold
Title	Secretary