Kentucky Secretary of State Annual Report

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CORPORATION

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Principal Office Registered Agent

6525 THE CORNERS PARKWAY CSC-LAWYERS INCORPORATING SERVICE COMPANY SUITE 110 421 WEST MAIN STREET

NORCROSS, GA 30092 FRANKFORT, KY 40601

Officers

President	SCOTT H. HEEKIN	229 West 43rd Street, 12th Floor NY, NY 10036
Secretary	RHONDA L. BRAUER	229 West 43rd Street, 12th Floor NY, NY 10036
Treasurer	R. ANTHONY BENTEN	229 West 43rd Street, 12th Floor NY, NY 10036
Vice President	JAMES C. LESSERSOHN	229 West 43rd Street, 12th Floor NY, NY 10036

Directors

Director	Rhonda L. Brauer	229 West 43rd Street, 12th Floor NY, NY 10036
Director	Scott H. Heekin-Canady	229 West 43rd Street, 12th Floor NY, NY 10036
Director	Kenneth A. Richieri	229 West 43rd Street, 12th Floor NY, NY 10036

Signatures

Signature Rhonda L. Brauer

Title Secretary