Kentucky Secretary of State Annual Report

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CORPORATION

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Principal Office Registered Agent

6525 THE CORNERS PARKWAY
SUITE 110
CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President SCOTT H. HEEKIN 620 Eighth Avenue, 18th floor, NY, NY 10018
Secretary Kenneth A. Richieri 620 Eighth Avenue, 18th floor, NY, NY 10018
Vice President JAMES C. LESSERSOHN 620 Eighth Avenue, 18th floor, NY, NY 10018

Directors

Director James M. Follo 620 Eighth Avenue, 18th floor, NY, NY 10018
Director Scott H. Heekin-Canady
Director Kenneth A. Richieri 620 Eighth Avenue, 18th floor, NY, NY 10018
620 Eighth Avenue, 18th floor, NY, NY 10018

Signatures

Signature Kenneth A. Richieri

Title Secretary