Kentucky Secretary of State Annual Report

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Company ID ATM HOLDINGS, INC 0338902.09.99998

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Principal Office

Registered Agent

345 ROUSER ROAD, BLDG #5 CORAOPOLIS, PA 15108-4726 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Francis H Azur	345 Rouser Road, Coraopolis PA 15108-4726
Vice President	Melanie B Gefert	345 Rouser Road, Coraopolis PA 15108-4726
Secretary	Christopher F Azur	345 Rouser Road, Coraopolis PA 15108-4726
Treasurer	David M Azur	345 Rouser Road, Coraopolis PA 15108-4726

Directors

Director	Francis H Azur	345 Rouser Road, Coraopolis PA 15108-4726
Director	Christopher F Azur	345 Rouser Road, Coraopolis PA 15108-4726
Director	David M Azur	345 Rouser Road, Coraopolis PA 15108-4726

Signatures

Signature David M. Azur

Title Executive VP/Treasurer