

Kentucky Secretary of State Annual Report

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Company	MACK LEASING SYSTEM, INC.
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Principal Office

2100 MACK BLVD.
ALLENTOWN, PA 18103

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Christine Keiser	2100 Mack Blvd Allentown PA 18103
Secretary	Therence O Pickett	2100 Mack Blvd Allentown PA 18105

Directors

Director	Therence O Pickett	2100 Mack Blvd Allentown PA 18105
Director	Stan Janis	2100 Mack Blvd Allentown PA 18105
Director	Christine S Keiser	2100 Mack Blvd Allentown PA 18105

Signatures

Signature	Marguerite Dukes
Title	Atty-in-Fact