

Kentucky Secretary of State Annual Report

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Company CARTER INDUSTRIES, INC.
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Principal Office

% THE CORPORATION
1274-49th STREET
SUITE 117
BROOKLYN, NY 11219

Registered Agent

ANNA H. RUTH
2101 CARTER AVE.
P. O. BOX 185
ASHLAND, KY 411050185

Officers

| | | |
|----------------|--------------|---|
| Vice President | Marvin Azrak | 1274-49TH STREET, SUITE 117, BROOKLYN NY 11219 |
| President | Saul Wolf | 1274-49TH STREET, SUITE 117, BROOKLYN NY 11219 |

Signatures

Signature SAUL WOLF
Title PRESIDENT