

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 CHAYEM MEISELS
Title CFO