

Kentucky Secretary of State Annual Report

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Company AMERICAN INTERNATIONAL REALTY CORP.
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Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Frederick J Wunshel	72 WALL STREET, NEW YORK, NY 10270
Vice President	Warren Luedecker	72 WALL STREET, NEW YORK, NY 10270
Secretary	Elizabeth M Tuck	70 PINE STREET, NEW YORK, NY 10270
Treasurer	Steven J Bensinger	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	LAWRENCE W ENGLISH	70 PINE STREET, NEW YORK, NY 10270
Director	KEVIN P FITZPATRICK	1 CHASE MANHATTAN PLAZA, NEW YORK, NY
Director	EDWARD E MATTHEWS	70 PINE STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK
Title SECRETARY