

Kentucky Secretary of State Annual Report

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Company	STAR MOREHEAD, INC.
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Principal Office

% HARTZ MOUNTAIN INDUSTRIES
400 PLAZA DR
SECAUCUS, NJ 07094-3688

Registered Agent

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

Officers

President	Leonard N Stern	400 plaza dr. secaucus, nj
Secretary	Irwin Horowitz	400 plaza dr. secaucus, nj
Vice President	Frank E Roscitt	400 plaza dr. secaucus, nj

Directors

Director	Frank Roscitt	400 plaza dr. secaucus, nj
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Signatures

Signature	Frank E. Roscitt
Title	Vice President