

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0507009
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/4/2017 2:39:17 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: STAR MOREHEAD, INC.
Company ID: 0507009
State of origin: Kentucky
Formation date: 12/14/2000 12:00:00 AM
Date filed: 1/4/2017 2:39:17 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Leonard N Stern	400 plaza dr. secaucus, nj
Secretary	Philip R Patton	400 plaza dr. secaucus, nj
Vice President	Frank E Roscitt	400 plaza dr. secaucus, nj

Directors

Director	Frank E Roscitt	400 plaza dr. secaucus, nj
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Signatures

Signature	Frank E Roscitt
Title	Sr Vice President