Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

534 WILLOW AVENUE CEDARHURST, NY 11516 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| Secretary | FRANCES BREITSTONE | 779 Daniel St., No.Woodmere, NY 11581 |
|----------------|---------------------|--|
| Vice President | MICHAEL JUSTYNOWICZ | 412 Broadway, No. Massapequa, NY 11762 |
| President | PETER C BREITSTONE | 94 Heron Street, Long Beach, NY 11561 |

Directors

| Director | Peter C Breitstone | 94 Heron Street, Long Beach, NY 11561 |
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Signatures

| Signature | Peter Breitstone |
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| Title | President |