

Kentucky Secretary of State Annual Report

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Company	BREITSTONE & CO., LTD.
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Principal Office

534 WILLOW AVENUE
CEDARHURST, NY 11516

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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

Directors

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

Signature	Michael Justynowicz
Title	Vice President