

Kentucky Secretary of State Annual Report

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Company PROGENY MARKETING INNOVATIONS INC.
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Principal Office

400 DUKE DRIVE
FRANKLIN, TN 37067

Registered Agent

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

Officers

President	Nathaniel Lipman	100 Connecticut Ave, Norwalk, CT 06850
Secretary	Eric Bock	9 West 57th St, 37th FL, New York, NY 10019
Treasurer	David Wyshner	1 Campus Dr., Parsippany, NJ 07054
Vice President	Joseph Huber	1 Campus Dr., Parsippany, NJ 07054

Directors

Director	Samuel Katz	9 W. 57th St., 37th FL, New York, NY 10019
Director	Thomas Christopoul	1 Campus Dr., Parsippany, NJ 07054

Signatures

Signature Joseph Huber
Title VP, Tax