

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0490610
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: U.S. DISPLAY GROUP, INC.
Company ID: 0490610
State of origin: Tennessee
Formation date: 3/6/2000 12:00:00 AM
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Principal Office

550 BROAD STREET
SUITE 605
NEWARK, NJ 07102

Registered Agent Name/Address

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

Current Officers

CEO	Dennis Mehiel	115 Stevens Ave, Valhalla, NY 10595
CFO	Lawrence S. Grossman	550 Broad Street, Suite 605, Newark, NJ 07102
President	Dennis Dorian Mehiel	550 Broad Street, Suite 605, Newark, NJ 07102
Secretary	ANNA MARIE COTTER	115 Stevens Ave, Valhalla, NY 10595

Directors

Director	Dennis Dorian Mehiel	550 Broad Street, Suite 605, Newark, NJ 07102
Director	Dennis Mehiel	115 Stevens Ave, Valhalla, NY 10595
Director	John Catsimatdis	115 Stevens Ave, Valhalla, NY 10595

Signatures

Signature	LAWRENCE S. GROSSMAN
Title	TREASURER & CFO