

Kentucky Secretary of State Annual Report

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Company TOWERS ADMINISTRATORS, INC.
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Principal Office

420 LEXINGTON AVE.
SUITE 2031
NEW YORK, NY 10170

Registered Agent

UNITED CORPORATE SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Howard Rosenthal	420 Lexington Ave., #2031, New York, NY 10170
Secretary	Howard Rosenthal	420 Lexington Ave., #2031, New York, NY 10170
Treasurer	Howard Rosenthal	420 Lexington Ave., #2031, New York, NY 10170
Vice President	Mary Powers	420 Lexington Ave., #2031, New York, NY 10170

Directors

Director	Robert Edward Townsend, Jr.	489 Fifth Ave., New York, NY 10017
Director	Mary Powers	420 Lexington Ave., #2031, New York, NY 10170
Director	Howard Rosenthal	420 Lexington Ave., #2031, New York, NY 10170

Signatures

Signature Howard Rosenthal
Title President