Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Principal Office

140 58th St Ste 3b Brooklyn, NY 11220

Registered Agent Name/Address

Tom Glover 212 N. 2nd St. STE 100 Richmond, KY 40475

Current Officers

President Marvin Sternberg 212 N. 2nd St. STE 100 Richmond KY 40475
Treasurer Simon Bernfeld 140 58th Street #3B Brooklyn NY 11220

Directors

Director Simon Bernfeld 140 58th Street #3B Brooklyn NY 11220

Signatures

Signature Morgan Title Noble