Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ATTN: CORP TAX DEPT 77 S BEDFORD ST BURLINGTON, MA 01803 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	MATTHEW K ELGES	5080 SPECTRUM DR. 1200 W TOWER ADDISON, TX 7500
Secretary	ELEANOR THOMPSON	5080 SPECTRUM DR. 1200 W TOWER ADDISON, TX 7500
Vice President	GARY CHEDEKEL	77 SO. BEDFORD ST #200, BURLINGTON MA 01803
Treasurer	Thomas E Kiraly	5080 SPECTRUM DR. 1200 W TOWER ADDISON, TX 7500
ARP Signature	GARY CHEDEKEL	77 SO. BEDFORD ST #200, BURLINGTON MA 01803

Directors

Director	Daniel J Thomas	5080 SPECTRUM DR. 1200 W TOWER ADDISON, TX 7500
Director	Thomas E Kiraly	5080 SPECTRUM DR. 1200 W TOWER ADDISON, TX 7500

Signatures

Signature	GARY CHEDEKEL
Title	VP - TAX