

Kentucky Secretary of State Annual Report

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Company A&E PRODUCTS GROUP, INC.
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Principal Office

104 CARNEGIE CENTER DRIVE
SUITE 301
PRINCETON, NJ 08540

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard J Meelia	104 Carnegie Center Drive Suite 301Princeton NJ 08540
Secretary	John W Kapples	104 Carnegie Center Drive Suite 301Princeton NJ 08540
Treasurer	Kevin G. DaSilva	104 Carnegie Center Drive Suite 301Princeton NJ 08540

Directors

Director	Matthew J Nicolella	104 Carnegie Center Drive Suite 301Princeton NJ 08540
Director	Kevin G DaSilva	104 Carnegie Center Drive Suite 301Princeton NJ 08540

Signatures

Signature Amy Ehnes
Title POA