

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0556713
Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: KVS INFORMATION SYSTEMS, INC.
Company ID: 0556713
State of origin: New York
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Principal Office

821 MAPLE ROAD
WILLIAMSVILLE, NY 14221

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	EDWARD M WARNKE	821 Maple Road, Williamsville, NY 14221
Secretary	EILEEN HRONSKY	535 Buckeye Drive, Colorado Springs, CO 80919
Treasurer	ROBERT HRONSKY	304 W. 14th St, Wilmington, DE 19801

Directors

Director	JOHN P DEE	2645 Sheridan Dr., Tonawanda, NY 14150
Director	GERALD T HOOLEY	248 Dan Troy, Williamsville, NY 14221
Director	MARK GOLDIN	2309 Guthrie Drive, Los Angeles, CA 90034
Director	DENNIS WARNKE	6032 Redwood Drive, Alexandria, VA 22310
Director	JANE ROEMER	3796 Doyle Road, Baldwinsville, NY 13027

Signatures

Signature	SUANN C PRECHEL
Title	CONTROLLER