

Kentucky Secretary of State Annual Report

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Company	CATLIN, INC.
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Principal Office

400 POYDRAS STREET
SUITE 2620
NEW ORLEANS, LA 70130

Registered Agent

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

Officers

President	RICHARD S BANAS	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Secretary	STEVEN C ADAMS	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Treasurer	PETER W PRESPERIN	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Vice President	VINCENT A BRAZAUSKAS	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326

Directors

Director	VINCENT A BRAZAUSKAS	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Director	RICHARD S BANAS	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Director	PAUL D BRAND	3 MINISTER COURT MINCING LN LONDON EC3R 7DD U.K.
Director	STEPHEN CATLIN	3 MINISTER COURT MINCING LN LONDON EC3R 7DD U.K.
Director	STEVEN C ADAMS	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Director	PETER W PRESPERIN	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326
Director	ROBERT GOWDY	3340 PEACHTREE RD NE STE 2950 ATLANTA GA 30326

Signatures

Signature	STEVEN C. ADAMS
Title	SECRETARY