

Kentucky Secretary of State Annual Report

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Company SKCG GROUP, INC.
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Principal Office

123 MAIN STREET
14TH FLOOR
WHITE PLAINS, NY 10601

Registered Agent

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

Officers

| | | |
|-----------|--------------------|---|
| President | Thomas R Kozera | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Secretary | Richard S Canter | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Treasurer | Thomas M Sternberg | 123 Main St. 14th Fl., White Plains, NY 10601 |

Directors

| | | |
|----------|--------------------|---|
| Director | David A Parker | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Director | Sheila M Conley | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Director | Thomas R Kozera | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Director | Thomas M Sternberg | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Director | Richard S Canter | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Director | David A Parker | 123 Main St. 14th Fl., White Plains, NY 10601 |
| Director | Sheila M Conley | 123 Main St. 14th Fl., White Plains, NY 10601 |

Signatures

Signature Thomas R Kozera
Title President & CEO