Kentucky Secretary of State Annual Report

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Company THE NATIONAL CENTER ON MISSING AND

EXPLOITED CHILDREN (INC.)

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Principal Office Registered Agent

699 PRINCE STREET UNITED STATES CORPORATION COMPANY

ALEXANDRIA, VA 22314 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Ernest E Allen	699 Prince Street, Alexandria, VA 22314
Vice President	Michael P Lynch	699 Prince Street, Alexandria, VA 22314
Vice President	John Rabun	699 Prince Street, Alexandria, VA 22314

Directors

Director	John Libonati	1420 New York Avenue, Ste. 21, Washington, DC 20005
Director	Arnold Burns	75 Rockefeller Plaza, 27th Floor, New York, NY 10019
Director	Jim Lightfoot	9152 Balmoral Mews Square, Windemere, FL 34786
Director	Dennis DeConcini	517 C Street, NE, Washington, DC 20002

Signatures

Signature Ernie Allen

Title President & CEO