

Kentucky Secretary of State Annual Report

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Principal Office

GIRALDA FARMS
MADISON AVE., P. O. BOX 880
MADISON, NJ 07940

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	J RUSSELL BRUNER	2 Giralda Farms, PO Box 880, Madison, NJ 07940
Secretary	MORTEN K NICOLAISEN	2 Giralda Farms, PO Box 880, Madison, NJ 07940
Treasurer	MORTEN K MIKKELSEN	2 Giralda Farms, PO Box 880, Madison, NJ 07940
Vice President	Philip V. Connors	2 Giralda Farms, PO Box 880 Madison, NJ 07940

Directors

Director	John P. Clancey	6000 Carnegie Blvd, Charlotte, NC 28209
Director	Joel J. Cohen	110 East 2nd Ave, New York, NY 10028
Director	Paul J. Rizzo	6000 Carnegie Blvd, Charlotte, NC 28209
Director	Tommy Thomsen	Esplanaden, 50 DK-1098 Copenhagen, Denmark
Director	Harold Wagner	1306 Prospect Ave, Bethlehem, PA 18018

Signatures

Signature Morten Nicolaisen
Title VP/CFO/Secretary