

Kentucky Secretary of State Annual Report

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Company	KCHGC, INC.
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Principal Office

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SUITE 100
NEW HYDE PARK, NY 110420020

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Milton Cooper	3333 New Hyde Park Road, New Hyde Park, NY, 11042
President	Michael J. Flynn	3333 New Hyde Park Road, New Hyde Park, NY, 11042
Assistant Secretary	Susan L. Masone	3333 New Hyde Park Road, New Hyde Park, NY, 11042
Treasurer	Glenn G. Cohen	3333 New Hyde Park Road, New Hyde Park, NY, 11042
Vice President	Joseph Denis	3333 New Hyde Park Road, New Hyde Park, NY, 11042

Directors

Director	Michael J. Flynn	3333 New Hyde Park Road, New Hyde Park, NY, 11042
Director	Milton Cooper	3333 New Hyde Park Road, New Hyde Park, NY, 11042
Director	David B. Henry	3333 New Hyde Park Road, New Hyde Park, NY, 11042

Signatures

Signature	Laura A. Louis
Title	Power of Attorney