

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514715
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EQUINOX MANAGEMENT GROUP, INC.
Company ID: 0514715
State of origin: Delaware
Formation date: 4/24/2001 12:00:00 AM
Date filed: 1/12/2016 10:49:29 AM
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Principal Office

800 KINDERKAMACK RD #302
ORADELL, NJ 07649

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael Celentano	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
President	Suzanne E Whalen	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Secretary	Kevin H Leys	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Vice President	Kevin H Leys	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Vice President	Edward McAndrew	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
Vice President	Kevin H Leys	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
Vice President	Lisa Sheridan	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649

Directors

Director	Kevin Leys	800 Kinderkamack Road, Ste 302, Oredell, NJ 07649
Director	Suzanne Whalen	800 Kinderkamack Road, Ste 302, Oredell, NJ 07649

Signatures

Signature	Mary Littlejohn-Garber
Title	Consulting Firm