Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

12225 DISK DRIVE ROMEOVILLE, IL 60446 NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

Chairman	Eric Rogoff	450 Park Ave, 10th fl, New York, NY 10022
CEO	Michael Catalonello	12225 Disk Dr, Romeoville, IL 60446
CO0	Kathleen Holst	12225 Disk Dr, Romeoville, IL 60446
Member	Kyun Park	450 Park Ave, Ste 1001, New York, NY 10022
Member	Burton Fried	877 Post Road East Ste #4, Westport, CT 06880
Member	P. Enoch Stiff	1200 W. Sierra Ln, Mequon, WI 53092

Signatures

Signature Title Kathleen Holst Chief Operating Officer