

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0765317
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GAGS AND GAMES, INC.
Company ID: 0765317
State of origin: Michigan
Formation date: 6/17/2010 12:00:00 AM
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Principal Office

35901 VERONICA
LIVONIA, MI 48150

Registered Agent Name/Address

Northwest Registered Agent LLC
2716 OLD ROSEBUD STE 201A
LEXINGTON, KY 40509

Current Officers

CEO	Gerald C Rittenberg	80 Grasslands Rd Elmsford, NY 10523
CFO	Gregg Melnick	25 Green Pond Rd Rockaway NJ 07866
President	Christopher L Bearss	35901 Veronica Livonia, MI 48150
President	John S McIntire	35901 Veronica Livonia, MI 48150
Secretary	Joseph Zepf	80 Grasslands Rd Elmsford NY 10523
Treasurer	Michael A Correale	80 Grasslands Rd Elmsford NY 10523
Vice President	Lisa Laube	25 Green Pond Rd Rockaway NJ 07866

Directors

Director	Gerald C Rittenberg	80 Grasslands Rd Elmsford NY 10523
Director	James M Harrison	80 Grasslands Rd Elmsford NY 10523
Director	Robert J Small	80 Grasslands Rd Elmsford NY 10523
Director	Lisa Laube	25 Green Pond Rd Rockaway NJ 07866
Director	Gregg Melnick	25 Green Pond Rd Rockaway NJ 07866

Signatures

Signature	Mary Frances McGinity
Title	CPA