

Kentucky Secretary of State Annual Report

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Company THE PRENTICE HALL CORPORATION SYSTEM
Company ID 0065618.09.99999
Date Filed 3/7/2006 2:52:25 PM
Fee \$15.00

Principal Office

2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

UNITED STATES CORPORATION COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Daniel R Butler	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
President	Bruce R Winn	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Secretary	George A. Massih	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Treasurer	John Fortunato, Jr	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Vice President	MARK A. ROSSER	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808

Directors

Director	Rodman Ward, III	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Director	Lalor Burdick	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Director	F Michael Donahue Jr	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Director	James M Garnett	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808

Signatures

Signature JOHN FORTUNATO JR
Title TREASURER