

Kentucky Secretary of State Annual Report

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Company	NEW YORK LONG TERM CARE BROKERS, LTD.
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Principal Office

11 HALFMOON EXECUTIVE PARK
CLIFTON PARK, NY 12065

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

COO	PETER J KELLY	11 HALFMOON EXECUTIVE PARK CLIFTON PARK, NY 12065
President	KEVIN J JOHNSON	11 HALFMOON EXECUTIVE PARK CLIFTON PARK, NY 12065
Vice President	PHILLIP GALLANT	11 HALFMOON EXECUTIVE PARK CLIFTON PARK, NY 12065

Directors

Director	PETER J KELLY	11 HALFMOON EXECUTIVE PARK CLIFTON PARK, NY 12065
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Signatures

Signature	PETER J KELLY
Title	COO