Kentucky Secretary of State Annual Report

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Company RIVERS EDGE NATIONAL LAND SERVICES, INC.

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Principal Office Registered Agent

77 NEWBRIDGE ROAD PACIFIC REGISTERED AGENTS, INC. HICKSVILLE, NY 11801 128 S. BAXTER BLVD.

LEXINGTON, KY 40515

Officers

President	Steven J. Goldstein	77 Newbridge Rd., Hicksville, NY 11801
Secretary	John Lanciotti	77 Newbridge Rd., Hicksville, NY 11801
Vice President	John Lanciotti	77 Newbridge Rd., Hicksville, NY 11801

Directors

Director	Steven J. Goldstein	77 Newbridge Rd., Hicksville, NY 11801

Signatures

Signature Steven J. Goldstein

Title President