Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0264520 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BROADWAY SERIES MANAGEMENT GROUP, INC.

Company ID: 0264520 State of origin: Ohio

Formation date: 10/19/1989 12:00:00 AM Date filed: 6/18/2020 10:32:11 AM

Fee: \$15.00

Principal Office

1619 BROADWAY, 8TH & 9TH FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO PAUL DIETZ 1619 BROADWAY, 8TH &9TH FLOOR, NEW YORK, NY 10019
President JOHN GORE 1619 BROADWAY, 9TH FLOOR, NEW YORK, NY 10019
Treasurer PAUL DIETZ 1619 BROADWAY, 8TH &9TH FLOOR, NEW YORK, NY 10019
Secretary ROBERT A BRANDON 1619 BROADWAY, 9TH FLOOR, NEW YORK, NY 10019

Directors

Director JOHN GORE 1619 BROADWAY, 9TH FLOOR, NEW YORK, NY 10019

Signatures

Signature Robert A. Brandon

Title Secretary