Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

6551 PARK OF COMMERCE BLVD NW SUITE 200 BOCA RATON, FL 33487 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	EMIL HENSEL	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Assistant Secretary	Darren Portner	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Assistant Secretary	Susan E Ball	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Secretary	Stephen W Rubin, ESQ	1585 Broadway, New York, NY 10036
Treasurer	DANIEL LEWIS	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Vice President	VICKIE ANENBERG	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Directors

Director	Thomas C. Dircks	535 Madison Avenue, NY, NY 10022
Director	Vickie Anenberg	6551 Park of Commerce Blvd. Boca Raton, FL 33487
Director	Edward Spadoni	40 Eastern Avenue, Malden, MA 02148
Director	Emil Hensel	6551 Park of Commerce Blvd. Boca Raton, FL 33487

Signatures

Signature	Susan E. Ball
Title	Assistant Secretary