

Kentucky Secretary of State Annual Report

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Principal Office

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SUITE 200
BOCA RATON, FL 33487

Registered Agent

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
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 Ball
Title	Assistant Secretary