

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	ESA OPERATING LESSEE INC.
<b>Company ID</b>	0584421.09.99998
<b>Date Filed</b>	6/17/2008 10:53:37 AM
<b>Fee</b>	\$15.00

## Principal Office

100 Dunbar St  
Tax Department  
Spartanburg, SC 29306

## Registered Agent

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

## Officers

President	David Lichtenstein	326 Third St, Lakewood NJ 08701
Assistant	F Joseph Rogers	100 Dunbar St, Spartanburg SC 29306
Secretary	Joseph Teichman	326 Third St, Lakewood NJ 08701

## Directors

Director	David Lichtenstein	326 Third St, Lakewood NJ 08701
----------	--------------------	---------------------------------

## Signatures

<b>Signature</b>	Robert W Shaw
<b>Title</b>	Tax Director