

Kentucky Secretary of State Annual Report

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Company	DEVANLAY RETAIL GROUP, INC.
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Principal Office

551 MADISON AVENUE
NEW YORK, NY 10022

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Gerard Pena	551 Madison Avenue, NY, NY 10022
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Directors

Director	Robert Siegel	551 Madison Avenue, NY, NY 10022
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Signatures

Signature	Gerard Pena
Title	CFO