

Kentucky Secretary of State Annual Report

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Company EQUITY ONE KENTUCKY, INC.
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Principal Office

1600 NE Miami Gardens Drive
NORTH MIAMI BEACH, FL 33179

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

CFO	Gregory Andrews	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
President	Jeffrey Olson	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Vice President	Jeffrey Stauffer	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Secretary	Aruthur L Gallagher	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179

Directors

Director	Chaim Katzman	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Director	Jeffrey Olson	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179

Signatures

Signature Arthur L. Gallagher
Title Secretary