Kentucky Secretary of State Annual Report

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 Company
 RECORD TOWN, INC.

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Principal Office

Registered Agent

38 CORPORATE CIRCLE ALBANY, NY 12203

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. 239 S. FIFTH ST., SUITE 1511 LOUISVILLE, KY 40202

Officers

Assistant Treasurer	John C Gross	38 Corporate Circle, Albany NY 12203
Assistant Treasurer	John Anderson	38 Corporate Circle, Albany NY 12203
CEO	Robert J Higgins	38 Corporate Circle, Albany NY 12203
President	James A Litwak	38 Corporate Circle, Albany NY 12203
Secretary	John J Sullivan	38 Corporate Circle, Albany NY 12203
Treasurer	David J Biese	38 Corporate Circle, Albany NY 12203
Vice President	Bruce J Eisenberg	38 Corporate Circle, Albany NY 12203
Vice President	Dale May	38 Corporate Circle, Albany NY 12203
Vice President	Barry Crane	38 Corporate Circle, Albany NY 12203
Vice President	Bruce R Long	38 Corporate Circle, Albany NY 12203
Vice President	Mark Higgins	38 Corporate Circle, Albany NY 12203
Vice President	John Guest	38 Corporate Circle, Albany NY 12203
Vice President	Ralph Lingis	38 Corporate Circle, Albany NY 12203
Vice President	David Dwek	38 Corporate Circle, Albany NY 12203
Vice President	Ish Cuebas	38 Corporate Circle, Albany NY 12203

Directors

Director	Robert J Higgins	38 Corporate Circle, Albany NY 12203
Director	Isaac Kaufman	38 Corporate Circle, Albany NY 12203
Director	Dr. Joseph Morone	38 Corporate Circle, Albany NY 12203
Director	Martin Hanaka	38 Corporate Circle, Albany NY 12203
Director	Mark A Cohen	38 Corporate Circle, Albany NY 12203
Director	Edmond Thomas	38 Corporate Circle, Albany NY 12203
Director	Michael Solow	38 Corporate Circle, Albany NY 12203
Director	Lori Schafer	38 Corporate Circle, Albany NY 12203
Director	Brett Brewer	38 Corporate Circle, Albany NY 12203

Signatures

Signature Title

John C. Gross Assistant Treasurer