Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

4960 Conference Way North, Suite 100 Boca Raton, FL 33431 THE PRENTICE HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Daniel C. Koscher	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Secretary	Michael Kaminer	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Treasurer	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Terrell R. Jones	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Allan J. Herz	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ray Lopez	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Patrick Rondeau	46 McArthur Drive, Clarksburg, Massachusetts 01247

Directors

Director	Daniel C. Koscher	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Terrell R. Jones	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Signatures

Signature	Michael Kaminer
Title	Secretary