Kentucky Secretary of State Annual Report

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Company ISLANDAIRE, INC. 0337925.09.99999

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Principal Office Registered Agent

22 Research Way

East Setauket, NY 11733

KEVIN FRANTZ
3715 BARDSTOWN RD

SUITE 201

LOUISVILLE, KY 40218

Officers

Chairman	Michael Giordano	505 Martinsville Road, Liberty Corner, NJ 07938
President	Robert E Hansen Jr	22 Research Way, East Setauket, NY 11733
Vice President	Robert L Laurent Jr	505 Martinsville Road, Liberty Corner, NJ 07938
Vice President	Kent E Hansen	505 Martinsville Road, Liberty Corner, NJ 07938
Vice President	Nancy DiGiovanni	505 Martinsville Road, Liberty Corner, NJ 07938
Vice President	Robert N Edwards	505 Martinsville Road, Liberty Corner, NJ 07938

Signatures

Signature Tracie Simonin Accountant