

Kentucky Secretary of State Annual Report

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Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
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Officers

CEO	JOSEPH A BOSHART	6551 Park of Commerce Blvd., Boca Raton, FL 33487
COO	TIMOTHY RODDEN	6551 Park of Commerce Blvd., Boca Raton, FL 33487
President	VICTOR KALAFKA	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Secretary	SUSAN E BALL	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Assistant Secretary	DARREN PORTNER	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Directors

Director	JOSEPH A BOSHART	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	THOMAS C. DIRCKS	535 Madison Avenue, New York, NY 10022
Director	VICTOR KALAFKA	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	EMIL HENSEL	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Signatures

Signature Susan E. Ball
Title Secretary