

Kentucky Secretary of State Annual Report

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Principal Office

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Registered Agent

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	GERALD ROSENFELD	1251 AVENUE OF THE AMERICAS,NEW YORK,NY 10020
Chairman	Christopher R Lawrence	1251 AVENUE OF THE AMERICAS,NEW YORK,NY 10020
Chairman	Roger H Kimmel	1251 AVENUE OF THE AMERICAS,NEW YORK,NY 10020
Assistant Secretary	JUDITH MACDONALD	1251 AVENUE OF THE AMERICAS,NEW YORK,NY 10020

Directors

Director	ROGER H KIMMEL	1251 AVENUE OF THE AMERICAS,NEW YORK,NY 10020
Director	Christopher R Lawrence	1251 Avenue of the Americas, New York, NY, 10020
Director	David L Resnick	1251 Avenue of the Americas, New York, NY, 10020

Signatures

Signature Christa McNally
Title Vice President and Controller