Kentucky Secretary of State Annual Report

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Company DIRECT BILL SERVICES, INC

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Principal Office

Registered Agent

101 HUDSON STREET 33RD AND 34TH FLOORS JERSEY CITY, NJ 07302 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Assistant	THERESA PUCCIO	101 Hudson Street, Jersey City, NJ 07302
Treasurer CFO	MICHAEL D VOGEN	101 Hudson Street, Jersey City, NJ 07302
COO	PAUL A. ZAROOKIAN	101 Hudson Street, Jersey City, NJ 07302
President	PAUL A. ZAROOKIAN	101 Hudson Street, Jersey City, NJ 07302
Assistant Secretary	ALEXANDER P. CANO	101 Hudson Street, Jersey City, NJ 07302
Secretary	ELIZABETH MARGARET TUCK	70 Pine Street, New York, NY 10270
Treasurer	MICHAEL D. VOGEN	101 Hudson Street, Jersey City, NJ 07302
Vice President	MICHAEL D VOGEN	101 Hudson Street, Jersey City, NJ 07302
Vice President	ALEXANDER P. CANO	101 Hudson Street, Jersey City, NJ 07302
Vice President	GEORGE A. HARRIS	15303 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	J. KEVIN OLSEN	101 Hudson Street, Jersey City, NJ 07302
Vice President	PAUL RAYMOND COHEN	101 Hudson Street, Jersey City, NJ 07302
Vice President	JAMES THOMAS DONALDSON	101 Hudson Street, Jersey City, NJ 07302
Vice President	CLAUDE T. GRAHAM	101 Hudson Street, Jersey City, NJ 07302
Vice President	JEFFREY LESNOY	101 Hudson Street, Jersey City, NJ 07302
Vice President	JOHN A. RAGO	101 Hudson Street, Jersey City, NJ 07302
Vice President	MARTIN RONALD BOWERS	101 Hudson Street, Jersey City, NJ 07302
Vice President	MICHAEL S. FORMAN	101 Hudson Street, Jersey City, NJ 07302
Vice President	RALPH ANTHONY MARINO	101 Hudson Street, Jersey City, NJ 07302
Vice President	THERESA PUCCIO	101 Hudson Street, Jersey City, NJ 07302
Vice President	MICHAEL MECHETTI	101 Hudson Street, 34th Floor, Jersey City, NJ 07302

Directors

Director PAUL A. ZAROOKIAN 101 HudsonStreet, Jersey City, NJ 07302
Director MICHAEL D VOGEN 101 Hudson Street, Jersey City, NJ 07302

Signatures

Signature ELIZABETH M. TUCK