Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: JLT FACILITIES, INC.

Company ID: 0703530 State of origin: Delaware

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Principal Office

22 CENTURY HILL DRIVE SUITE 103 LATHAM, NY 12110

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Andrew Love	5711 E. 71st St. South, Suite 240, Tulsa, OK 74136
Secretary	Robyn E Reiss	22 Century Hill Drive, Suite 102, Latham, NY 12110
Treasurer	Lori A Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110
Vice President	William M Gordon	22 Century Hill Drive, Suite 103, Latham, NY 12110
Vice President	Patricia A Wilson	22 Century Hill Drive, Suite 103, Latham, NY 12110
Vice President	John Conroy	22 Century Hill Drive, Suite 103, Latham, NY 12110

Directors

Director	Andrew Love	5/11 E. /1st St. South, Tulsa, OK /4136
Director	William M Gordon	22 Century Hill Drive, Suite 103, Latham, NY 12110
Director	John Conroy	22 Century Hill Drive, Suite 103, Latham, NY 12110

Signatures

Signature ROBYN REISS Title SECRETARY