Kentucky Secretary of State Annual Report

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Company CATHERINES #5394, INC.

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Principal Office

Registered Agent

3750 State Rd Attn: BSC Tax Dept Bensalem, PA 19020 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President Eric Specter 3750 State Rd Bensalem, PA 19020 Vice President Neal Glueck 3750 State Rd Bensalem, PA 19020

Directors

Director John Sullivan 3750 State Rd Bensalem, PA 19020 Director Neal Glueck 3750 State Rd Bensalem, PA 19020

Signatures

Signature Eric Specter Title President