

Kentucky Secretary of State Annual Report

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Company CAR-X ASSOCIATES CORP.
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Principal Office

1414 BARONIAL PLAZA DRIVE
TOLEDO, OH 43615

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

| | | |
|-----------|-------------------|---|
| President | ROGER HILL | 1414 Baronial Pz. Dr. Toledo, Oh. 43615 |
| Treasurer | KAREN VELLEQUETTE | 1414 Baronial Pz Dr. Toledo, Oh. 43615 |

Directors

| | | |
|----------|---------------|--|
| Director | Adina Harel | 1414 Baronial Pz Dr. Toledo, Oh. 43615 |
| Director | Albert Nissim | 1 Rockefeller Plaza N.Y. 10020 |
| Director | Tom Thibert | 1414 Baronial Pz Dr. Toledo, Oh. 43615 |

Signatures

Signature KAREN VELLEQUETTE
Title CFO/ TREASURER