Kentucky Secretary of State Annual Report

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Registered Agent

c/o NFP 500 W. Madison Street Suite 2400 Chicago, IL 60661

Principal Office

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Malcolm Swasey	One Corporation Way, Suite 230, Peabody, MA 01960
Secretary	Malcolm Swasey	One Corporation Way, Suite 230, Peabody, MA 01960
Treasurer	Joseph Cifuni	One Corporation Way, Suite 230, Peabody, MA 01960
Vice President	Lori M. Lieser	500 W. Madison Street, Chicago, IL 60661

Directors

Director	Malcolm Swasey	One Corporation Way, Suite 230, Peabody, MA 01960
Director	Elliot Holtz	340 Madison Avenue, 19th Floor, New York, NY 10173
Director	Salvatore D'Amato	One Corporation Way, Suite 230, Peabody, MA 01960

Signatures

Signature	Lori M. Lieser
Title	Vice President