

Kentucky Secretary of State Annual Report

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Company LCI HOLDINGS, INC.
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Principal Office

ONE CLAIBORNE AVENUE
NORTH BERGEN, NJ 07047

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	PAUL R CHARRON	1441 BROADWAY AVE NY, NY 10018
Treasurer	ROBERT S. VILL	ONE CLAIBORNE AVE,NORTH BERGEN, NJ 07047
Vice President	MICHAEL SCARPA	1441 BROADWAY AVE NY, NY 10018
Vice President	ROBERTA S. KARP	ONE CLAIBORNE AVE, NORTH BERGEN, NJ 07047
Vice President	KEVIN M. BOLLBACH	ONE CLAIBORNE AVE, NORTH BERGEN, NJ 07047

Directors

Director	PAUL R. CHARRON	1441 BROADWAY AVE., NY, NY 10018
Director	ROBERTA S. KARP	ONE CLAIBORNE AVE, NORTH BERGEN, NJ 07047

Signatures

Signature Kevin Bollbach
Title Vice President--Tax