

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

Vice President	MICHAEL SCARPA	1441 BROADWAY AVE NY, NY 10018
Vice President	ROBERTA S. KARP	ONE CLAIBORNE AVE, NORTH BERGEN, NJ 07047
Vice President	MARK D. WEISZ	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047

Directors

Director	ROBERTA S. KARP	ONE CLAIBORNE AVE, NORTH BERGEN, NJ 07047
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Signatures

Signature	MARK D. WEISZ
Title	VP, TAXES