Commonwealth of Kentucky Michael G. Adams, Secretary of St

0482033 Michael G. Adams KY Secretary of State Received and Filed 6/29/2023 11:32:54 AM Fee receipt: \$15.00

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Company: Company ID: State of origin Formation dat Date filed: Fee: Principal Offic	0482033 Kentucky e: 10/19/199 6/29/2023 \$15.00	KEY CLUB INFORMATION SYSTEMS, INC. 99 12:00:00 AM 3 11:32:06 AM	
821 CORPORA LEXINGTON, K		UNITED WE STAN	
Registered Ag Corporation Ser 421 WEST MA FRANKFORT, I	IN STREET		
Current Office	rs All		
Chairman	James L. Gagliano	40 East 52nd St, New York, NY 10022	
President	Matt F. Iuliano	40 East 52nd St, New York, NY 10022	
Secretary	Marc T. Summers	40 East 52nd St, New York, NY 10022	
Treasurer	Laura Barillaro	40 East 52nd St, New York, NY 10022	
Directors		DED WE FARS	
Director	James L. Gagliano	40 East 52nd St, New York, NY 10022	
Director	Stuart S. Janney III	40 East 52nd St, New York, NY 10022	
Director	William M. Lear Jr.	821 Corporate Dr Lexington, KY 40503	
Director	Vincent Viola	821 Corporate Dr Lexington, KY 40503	
Director	Dr. Larry R. Bramlage		
Director	William S. Farish Jr.	821 Corporate Dr Lexington, KY 40503	
Director	lan D. Highet	40 East 52nd St, New York, NY 10022	10000
Director	Barbara Banke	40 East 52nd Street, 15th Fl., New York, NY	
Director Director	Louis A. Cella R. Alex Rankin	40 East 52nd Street, 15th Fl., New York, NY 40 East 52nd Street, 15th Fl., New York, NY	
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Signatures			
Signature	Marc Sur		
Title	Secretary	/	

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