Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BARRY KAYE ASSOCIATES, INC.

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Principal Office

Registered Agent

500 W MADISON STREET SUITE 2400 CHICAGO, IL 60661 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Barry Kaye	5100 Town Center Circle, Boca Raton, FL 33486
Secretary	Carole Kaye	5100 Town Center Circle, Boca Raton, FL 33486
Treasurer	Barry Kaye	5100 Town Center Circle, Boca Raton, FL 33486
Vice President	Lori M. Lieser	500 W. Madison Street, Chicago, IL 60661

Directors

Director	Barry Kaye	5100 Town Center Circle, Boca Raton, FL 33486
Director	Alan Kaye	5100 Town Center Circle, Boca Raton, FL 33486
Director	Robert Zuccaro	5100 Town Center Circle, Boca Raton, FL 33846

Signatures

Signature Lori M. Lieser Vice President