

Kentucky Secretary of State Annual Report

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Company BARRY KAYE ASSOCIATES, INC.
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Principal Office

500 W MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent

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	301 N. Canon Drive, Suite 324, Beverly Hills, CA 90210
Director	Robert Zuccaro	787 Seventh Avenue, 11th Floor, New York, NY 10019

Signatures

Signature Lori M. Lieser
Title Vice President