

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|-----------------------------|
| Company | BARRY KAYE ASSOCIATES, INC. |
| Company ID | 0550534.09.99999 |
| Date Filed | 6/20/2008 12:19:47 PM |
| Fee | \$15.00 |

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

| | | |
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| 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 | 340 Madison Ave, 19th Floor, New York, NY 10173 |

Signatures

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|------------------|----------------|
| Signature | Lori M. Lieser |
| Title | Vice President |