Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

ON-BOARD SERVICES INC. 0645534.09.99999 5/12/2007 3:30:36 PM \$15.00

Principal Office

50 Millstone Road Building 300 Suite 110 East Windsor, NJ 08520 C T CORPORATIONS SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Registered Agent

Officers

CEO	Robert Julius Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
CFO	John Duffy	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
President	Robert Julius Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
Secretary	Robert R. Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520

Directors

Director Rob		50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
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Signatures

Signature	Mary Belton
Title	Team Leader