

Kentucky Secretary of State Annual Report

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Company INTEGRO HOLDINGS INC.
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Principal Office

3 Times Square
9th Floor
NEW YORK, NY 10036

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Roger Egan	3 Times Square, 9th Floor, New York, NY, 10036
CFO	Joseph Salerno	3 Times Square, 9th Floor, New York, NY, 10036
President	Peter Garvey	3 Times Square, 9th Floor, New York, NY, 10036
Secretary	John Clements	3 Times Square, 9th Floor, New York, NY, 10036
Treasurer	Joseph Meyer	3 Times Square, 9th Floor, New York, NY, 10036
Vice President	William Goldstein	3 Times Square, 9th Floor, New York, NY, 10036

Directors

Director	Roger Egan	3 Times Square, 9th Floor, New York, NY, 10036
Director	John Clements	3 Times Square, 9th Floor, New York, NY, 10036
Director	Peter Garvey	3 Times Square, 9th Floor, New York, NY, 10036

Signatures

Signature William Goldstein
Title Controller