

0062636
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HENKELS & MCCOY INC.
Company ID: 0062636
State of origin: Pennsylvania
Formation date: 1/20/1959 12:00:00 AM
Date filed: 6/30/2022 1:58:38 PM
Fee: \$15.00

Principal Office

985 JOLLY RD.
 BLUE BELL, PA 19422

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|---|
| President | ROBERT E. APPLE | 800 S. Douglas Road, 10th Floor Suite #1000, Coral Gables, FL 33134 |
| Secretary | MARY BETH MARTINO | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Vice President | DAVID KARIAN | 800 S. Douglas Road, 10th Floor Suite #1000 Coral Gables, FL 33134 |
| Vice President | JAMES M. DILLAHUNTY | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Vice President | DAVID J COX | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Vice President | JAMES A DUFFY | 980 Jolly Road, Suite 210, Blue Bell, PA 19422 |

Directors

| | | |
|----------|-----------------|---|
| Director | ROBERT E. APPLE | 800 S. Douglas Road, 10th Floor Suite #1000, Coral Gables, FL 33134 |
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Signatures

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|-----------|-------------------|
| Signature | Mary Beth Martino |
| Title | Secretary |