

Kentucky Secretary of State Annual Report

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Company	PARAMOUNT HOME ENTERTAINMENT INC.
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Principal Office

% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Kelley Avery	1515 Broadway New York NY 10036
Secretary	Michael D Fricklas	1515 Broadway New York NY 10036
Secretary	JANE R FUERST	1515 Broadway New York NY 10036
Treasurer	George S Nelson	1515 Broadway New York NY 10036
Vice President	Michael D Fricklas	1515 Broadway New York NY 10036

Directors

Director	Thomas E Dooley	1515 Broadway New York NY 10036
Director	Michael D Fricklas	1515 Broadway New York NY 10036
Director	Jacques Tortoroli	1515 Broadway New York NY 10036

Signatures

Signature	Jane R. Fuerst
Title	Assistant Secretary