

Kentucky Secretary of State Annual Report

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Company THE HILLIER GROUP ARCHITECTURE, NEW
JERSEY, INC.
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Principal Office

500 ALEXANDER PARK
PRINCETON, NJ 08543

Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Vice President	Thomas K. Fridstein	500 Alexander Park, Princeton, NJ 08543
President	J. ROBERT HILLIER	500 Alexander Park, Princeton, NJ 08543
Secretary	Gordon D. Griffin	500 Alexander Park, Princeton, NJ 08543
Treasurer	R. Stephen McDaniel	500 Alexander Park, Princeton, NJ 08543

Directors

Director	J. Robert Hillier	500 Alexander Park, Princeton, NJ 08543
Director	Thomas K. Fridstein	500 Alexander Park, Princeton, NJ 08543
Director	Gordon D. Griffin	500 Alexander Park, Princeton, NJ 08543
Director	R. Stephen McDaniel	500 Alexander Park, Princeton, NJ 08543

Signatures

Signature J. Robert Hillier
Title President