Kentucky Secretary of State Annual Report

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Company THE J.T. BUTWIN CORPORATION

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Principal Office

Registered Agent

C/O NFP 500 W. MADISON STREET SUITE 2400 CHICAGO, IL 60661 CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Jerome Butwin	7700 Congress Avenue, Boca Raton, FL 33487
Secretary	Francine Butwin	7700 Congress Avenue, Boca Raton, FL 33487
Treasurer	Elizabeth Mann Butwin	7700 Congress Avenue, Boca Raton, FL 33487

Directors

Director	JEROME BUTWIN	7700 Congress Avenue, Boca Raton, FL 33487
Director	SUZANNE BELL	7700 Congress Avenue, Boca Raton, FL 33487
Director	ROBERT ZUCCARO	787 Seventh Avenue, New York, NY 10019

Signatures

Signature Lori M. Lieser Title Vice President