

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0455039

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: NESS USA, INC.
Company ID: 0455039
State of origin: Pennsylvania
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Principal Office

C/O NESS USA, INC. 300 FRANK W. BURR BLVD.
5TH FLOOR
TEANECK, NJ 07666

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Lydia Brown	300 Frank W. Burr Blvd, Teaneck, NJ 07666
Secretary	David Pester	300 Frank W. Burr Blvd, Teaneck, NJ 07666
Treasurer	Lydia Brown	300 Frank W. Burr Blvd, Teaneck, NJ 07666

Directors

Director	Lydia Brown	300 Frank W. Burr Blvd, Teaneck, NJ 07666
Director	David Pester	300 Frank W. Burr Blvd, Teaneck, NJ 07666

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney