

Kentucky Secretary of State Annual Report

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Principal Office

5 JOHNSON DRIVE
RURITAN, NJ 07080

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	JOHN MCCANN	5 Johnson Drive, Raritan, NJ 07080
Assistant Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Secretary	JOHN MCLANN	5 Johnson Drive, Raritan, NJ 07080
Treasurer	NICHOLAS M GRINDSTAFF	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Directors

Director	DERRICK A JENSEN	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Director	JAMES H HADDOX	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature Vincent A. Mercaldi
Title Assistant Secretary