

Kentucky Secretary of State Annual Report

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Company ROANE BARKER, INC.
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Principal Office

135 DURYEA ROAD
MELVILLE, NY 11747

Registered Agent

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

Officers

Secretary	MICHAEL S ETTINGER	135 DURYEA RD., MELVILLE, NY 11747
Vice President	CHARLES D CRAWFORD	135 DURYEA RD., MELVILLE, NY 11747
Vice President	BRADFORD CONNETT	135 DURYEA RD., MELVILLE, NY 11747
President	STANLEY M BERGMAN	135 DURYEA RD., MELVILLE, NY 11747
Vice President	MARK E MLOTEK	135 DURYEA RD., MELVILLE, NY 11747

Directors

Director	Stanley M Bergman	135 DURYEA RD., MELVILLE, NY 11747
Director	Steven Paladino	135 DURYEA RD., MELVILLE, NY 11747
Director	Mark E Mlotek	135 DURYEA RD., MELVILLE, NY 11747

Signatures

Signature MICHAEL S. ETTINGER
Title SECRETARY