

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0569340
Michael G. Adams
KY Secretary of State
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5/28/2020 8:55:06 AM
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Michael G. Adams
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BCM ONE, INC.
Company ID: 0569340
State of origin: New York
Formation date: 10/2/2003 12:00:00 AM
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Principal Office

521 5TH AVENUE
14TH FLOOR
NEW YORK, NY 10175

Registered Agent Name/Address

INCorp SERVICES, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Current Officers

President	GEOFF BLOSS	521 5th Avenue, 14th Floor, New York, NY 10175
Treasurer	DOUGLAS FECHTER	521 5th Avenue, 14th Floor, New York, NY 10175

Directors

Director	GEOFF BLOSS	521 5th Avenue, 14th Floor, New York, NY 10175
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Signatures

Signature	Geoffrey Bloss
Title	President