

0499541

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: NFP CORPORATE SERVICES (PA), INC.
Company ID: 0499541
State of origin: New Jersey
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Principal Office

2600 KELLY ROAD
SUITE 300
WARRINGTON, PA 18976

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Colarusso	2600 Kelly Road, Suite 300, Warrington, PA 18976
Secretary	Michael Colarusso	2600 Kelly Road, Suite 300, Warrington, PA 18976
Treasurer	Lawrence Hager	2600 Kelly Road, Suite 300, Warrington, PA 18976
Vice President	Lori M. Lieser	500 W. Madison Street, Ste 2710, Chicago, IL 60661

Directors

Director	Veronica Moo	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President