

Kentucky Secretary of State Annual Report

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Company LEGACY BENEFITS CORPORATION
Company ID 0489442.09.99999
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Principal Office

EMPIRE STATE BUILDING
350 FIFTH AVE.
SUITE 4320
NEW YORK, NY 10118

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

Vice President	CAROL REGLER	350 5TH AVE-#4320, N.Y., N.Y. 10118
President	MEIR ELIAV	350 5TH AVE #4320, N.Y., N.Y. 10118
Vice President	ANAT PEIREZ	350 5TH AVE #4320, N.Y., N.Y. 10118

Directors

Director	MEIR ELIAV	350 5TH AVE #4320, N.Y., N.Y. 10118
Director	CAROL REGLER	350 5TH AVE #4320, N.Y., N.Y. 10118

Signatures

Signature MEIR ELIAV
Title PRESIDENT