

Kentucky Secretary of State Annual Report

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Principal Office

100 FIRST STAMFORD PL
STAMFORD, CT 06902

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	ED Switter	100 FIRST STAMFORD PL STAMFORD, CT 06902
President	Eric C Fast	100 FIRST STAMFORD PL STAMFORD, CT 06902
Secretary	Augustus I Dupont	100 FIRST STAMFORD PL STAMFORD, CT 06902
Vice President	Thomas M Noonan	100 FIRST STAMFORD PL STAMFORD, CT 06902

Directors

Director	James L.L. Tullis	TULLIS-DICKERSON & CO ONE GREENWICH PLAZA GREENWICH, CT 06830
Director	Dorsey R Gardner	KELSO MANAGEMENT CO 8 NORTH MARKET BOSTON, MA 02109
Director	E Thayer Bigelow, JR	BIGELOW MEDIA, LLC 41 MADISON AVE STE 3810 NEW YORK, NY 10010
Director	Eric C Fast	100 FIRST STAMFORD PL STAMFORD, CT 06902
Director	Robert S Evans	100 FIRST STAMFORD PL STAMFORD, CT 06902
Director	RICHARD S FORTE	FORTE CASHMERE CO 21 ELIOT ST SOUTH NATICK, MA 01760
Director	DWIGHT C MINTON	CHURCH & DWIGHT 469 N.HARRISON ST PRINCETON, NJ 08543
Director	WILLIAM E LIPNER	NFO WORLDWIDE INC. 2 PICKWICK PLAZA STE 400 GREENWICH, CT 06803
Director	CHARLES J QUEENAN JR	KIRKPATRICK & LOCKHART LLP H.W OLIVER BUILDING 535 SMITHFIELD ST PITTSBURGH, PA 15222
Director	JEAN GAULIN	COLONNADE 1 9901 1H-10 WEST STR 250 SAN ANTONIO, TX 78230

Signatures

Signature ED SWITTER
Title ASSISTANT TREASURER