

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 S SWITTER	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
President	ERIC C FAST	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Secretary	AUGUSTUS I DUPONT	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Treasurer	ANDREW L KRAWITT	100 FIRST STAMFORD PLACE STAMFORD, CT 06902
Vice President	THOMAS M NOONAN	100 FIRST STAMFORD PLACE STAMFORD, CT 06902

Directors

Director	JAMES L. TULLIS	TULLIS-DICKERSON & CO. - TWO GREENWICH PLAZA - GREENWICH, CT 06830
Director	DORSEY R. GARDNER	KELSO MANAGEMENT CO. - 219 LEWIS WHART - BOSTON, MA 02110
Director	E. THAYER BIGELOW, JR.	BIGELOW MEDIA, LLC - 232 HILL STREET - P. O. BOX 1540 - SOUTHAMPTON, NY 11969-1540
Director	ERIC C. FAST	100 FIRST STAMFORD PLACE - STAMFORD, CT 06902
Director	ROBERT S. EVANS	100 FIRST STAMFORD PLACE - STAMFORD, CT 06902
Director	RICHARD S. FORTE	FORTE CASHMERE CO. - 21 ELIOT STREET - SOUTH NATICK, MA 01760
Director	RONALD F. MCKENNA	3 PEMBROKE HILL - FARMINGTON, CT 06032
Director	WILLIAM E. LIPNER	LIPNER & PARTNERS - 310 ROUNDHILL ROAD - GREENWICH, CT 06831
Director	CHARLES J. QUEENAN, JR.	KIRKPATRICK & LOCKHART LLP - H.W. OLIVER BUILDING - 535 SMITHFIELD ST - PITTSBURGH, PA 15222
Director	KAREN E. DYKSTRA	ONE ADP BOULEVARD - ROSELAND, NJ 07068
Director	PHILI; R. LOCHNER	699 LAKE AVENUE - GREENWICH, CT 06830
Director	GEN. DONALD G. COOK	19407 MILL OAK - SAN ANTONIO, TX 78258

Signatures

Signature	ED SWITTER
Title	ASSISTANT TREASURER