

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0544046

Michael G. Adams
KY Secretary of State

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

Company: TOUCHTONE COMMUNICATIONS INC.
Company ID: 0544046
State of origin: Delaware
Formation date: 9/6/2002 12:00:00 AM
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Principal Office

3 WING DRIVE
SUITE 103
CEDAR KNOLLS, NJ 07927

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

President	GIUSEPPE BIO	16 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981
Secretary	GREGORY GLODEK	16 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981
Treasurer	GREGORY GLODEK	16 SOUTH JEFFERSON ROAD, WHIPPANY NJ 07981

Directors

Director	GIUSEPPE BIO	16 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981
Director	Gregory Glodek	16 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981

Signatures

Signature	Kimberly Schell
Title	POA/Attorney-In-Fact