Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company IPP OF AMERICA, INC.

Company ID 0635946.09.99999 **Date Filed** 1/26/2007 6:30:23 PM

Fee \$15.00

Principal Office Registered Agent

330 PASSAIC AVENUE CORPORATION SERVICE COMPANY D.B.A CSC-LAWYERS INCO

SUITE 100 421 WEST MAIN STREET FAIRFIELD, NJ 07004 FRANKFORT, KY 40601

Officers

President	Marvin Morris	330 Passaic Avenue, Fairfield, NJ 07004
CIO	John More	330 Passaic Avenue, Fairfield, NJ 07004
Secretary	John Zaleskie	330 Passaic Avenue, Fairfield, NJ 07004
Vice President	Alex Cooper	330 Passaic Avenue, Fairfield, NJ 07004

Directors

Director	Marvin Morris	330 Passaic Avenue, Fairfield, NJ 07004
Director	Christopher Sugden	1009 Lenox Drive, Lawrenceville, NJ 08648
Director	Brian Morris	121 Bank Street, New York, NY 10014
Director	Morton Dear	22 Fordham Road, Livingston, NJ 07039
Director	Robert Farina	600 Parsippany Road, Parsippany, NJ 07054

Signatures

Signature Lisa Yang Title Controller