

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0643847
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ZENITH ACQUISITION CORP.
Company ID: 0643847
State of origin: New York
Formation date: 7/28/2006 12:00:00 AM
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Principal Office

170 NORTHPOINTE PARKWAY
SUITE 300
AMHERST, NY 14228

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DAVID PARIS	170 NORTHPOINTE PARKWAY SUITE 300 AMHERST NEW YORK 14228
CFO	HOWARD HORNBLASS	170 NORTHPOINTE PARKWAY SUITE 300 AMHERST NEW YORK 14228

Directors

Director	David Paris	170 Northpointe Parkway, Suite 300, Amherst, NY 14228
Director	Howard Hornblass	170 Northpointe Parkway, Suite 300, Amherst, NY 14228

Signatures

Signature	Tina Vincelli
Title	Agent