Kentucky Secretary of State Annual Report

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Company RELOCATION RESOURCES INTERNATIONAL,

INC.

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Principal Office Registered Agent

1625 ROUTE 10 CSC-LAWYERS INCORPORATING SERVICE COMPANY

MORRIS PLAINS, NJ 07950 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

Officer	John F. Lanahan	1625 Route 10, Morris Plains, NJ 07950
President	Aram V. Minnetian	1625 Route 10, Morris Plains, NJ 07950
Secretary	Paul F. Koch, II	1625 Route 10, Morris Plains, NJ 07950
Treasurer	Anthony J. Consi, II	1625 Route 10, Morris Plains, NJ 07950
Vice President	Jim Stiff	1625 Route 10, Morris Plains, NJ 07950

Directors

	Director	James M. Weichert	1625 Route 10, Morris Plains, NJ 07950	J
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Signatures

Signature JOHN LANAHAN

Title ASSISTANT SECRETARY