Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

2 RECTOR STREET 23RD FLOOR NEW YORK, NY 10006 NATIONAL CORPORATE RESEARCH. LTD. 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Officers

President	EMILE J. SCHOFFELEN	2 Rector Street New York, NY 10006
Secretary	EARLE W. ALLEN	2 Rector Street New York, NY 10006
Treasurer	EARLE W. ALLEN	2 Rector Street New York, NY 10006

Directors

Director	CHARLES BEDFORD MORGAN	250 South Clinton Street, Syracuse, NY 13202
Director	NANCY LEIGH SCHOFFELEN	106 Drake's Corner Road, Princeton, NJ 08540
Director	RICHARD SAMUEL SCOLARO	103 Luan Circle, Jamesville, NY 13078

Signatures

Signature	Malcolm Ezennia
Title	Controller