Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HUGH WOOD, INC.

Company ID: 0887149 State of origin: New York

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Principal Office

45 BROADWAY 8TH FLOOR NEW YORK, NY 10006

14EW 161(1), 141 16666

Registered Agent Name/Address

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

Current Officers

Vice Chairman Simon Codrington 45 Broadway, 8th Fl., New York, NY 10006 Secretary Frank J Fiorello 45 Broadway, 8th Fl., New York, NY 10006

Directors

Director Simon Codrington 45 Broadway, 8th Fl., New York, NY 10006 Director Anne Fiorello 45 Broadway, 8th Fl., New York, NY 10006

Signatures

SignatureFrank FiorelloTitleSecretary