Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMKO SERVICE COMPANY

Company ID 0334350.09.99999

Date Filed 2/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

3470 DAVIS RD. NW DOVER, OH 44622 PRENTICE-HALL CORP. SYSTEM 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Jon Hanley	39 Old Ridgebury Rd. Danbury CT 06810
Vice President	Murray G. Covello	39 Old Ridgebury Rd. Danbury CT 06810
Secretary	Robert A Bassett	39 Old Ridgebury Rd. Danbury CT 06810
Treasurer	MICHAEL J ALLAN	39 Old Ridgebury Rd. Danbury CT 06810
Director	S. Mark Seymour	39 Old Ridgebury Rd. Danbury CT 06810

Directors

Director	MICHAEL J ALLAN	39 Old Ridgebury Rd. Danbury CT 06810
Director	Dennis A. Conroy	39 Old Ridgebury Rd. Danbury CT 06810
Director	Murray G Covello	39 Old Ridgebury Rd. Danbury CT 06810
Director	Jon Hanley	39 Old Ridgebury Rd. Danbury CT 06810

Signatures

Signature S. Mark Seymour Assistant Treasurer