

Kentucky Secretary of State Annual Report

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Company	THE MECHANIC GROUP INC
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Principal Office

ONE BLUE HILL PLAZA
SUITE 219
PEARL RIVER, NY 10965

Registered Agent

HIQ CORPORATE SERVICES, INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	STEVEN ROBERT MECHANIC	ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916
Secretary	MICHAEL LEHNER	ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916
Vice President	MARC STEVEN KATZ	ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916

Directors

Director	STEVEN ROBERT MECHANIC	ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916
Director	MARC STEVEN KATZ	ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916
Director	MICHAEL LEHNER	ONE BLUE HILL PLAZA, STE 530, PEARL RIVER, NY 10916

Signatures

Signature	STEVEN MECHANIC
Title	PRESIDENT