

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0674750

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** THE MECHANIC GROUP INC  
**Company ID:** 0674750  
**date filed:** 2/11/2009 12:44:08 PM  
**Fee:** \$15.00

**Principal Office**

ONE BLUE HILL PLAZA  
SUITE 219  
PEARL RIVER, NY 10965

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	TAMMY KING
<b>Title</b>	SENIOR ACCOUNT SPECIALIST