

Kentucky Secretary of State Annual Report

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Company HOLIDAY PACIFIC EQUITY CORPORATION
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Principal Office

% CORPORATE TAX DEPT.
THREE RAVINIA DR. - SUITE 2900
ATLANTA, GA 303462149

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Thomas Murray	Three Ravinia Drive, Atlanta, GA 30346
Secretary	David Hom	Three Ravinia Drive, Atlanta, GA 30346
Treasurer	Robert J Chitty	Three Ravinia Drive, Atlanta, GA 30346
Vice President	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
ARP Signature	Barbara Meyer-Roberts	747 Third Avenue, 26th Fl, NY, NY 10017

Directors

Director	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
Director	Robert Gunkel	Three Ravinia Drive, Atlanta, GA 30346
Director	Richard Kowaleski	Three Ravinia Drive, Atlanta, GA 30346

Signatures

Signature barbara meyer-roberts
Title Auth. Rep - Power of Attorney