Kentucky Secretary of State Annual Report

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 Company
 TECHNOSERVE, INC.

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Principal Office

Registered Agent

49 DAY ST. NATIONAL REGISTERED AGENTS, INC. SO. NORWALK, CT 06854 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

Chairman Paul E Tierney, Jr 645 Madison Avenue, 20th Fl., New York, NY

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CFO Edwin Galarza 49 Day Street, Norwalk, CT 06854
President Bruce McNamer 49 Day Street, Norwalk, CT 06854
Secretary Jennifer Bullard Broggini Via Nassa 5,6900 Lugano, Switzerland

Treasurer Suzanne Nora-Johnson 2121 Avenue of the Stars, Ste. 2600, Los Angeles,

CA 90067

Directors

Director Jennifer B Broggini Via Nassa 5,6900 Lugano, Switzerland
645 Madison Avenue, 20th Fl., New York, NY

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Director John Caron 8 Laurel Lane, Greenwich, CT 06830

Signatures

Signature Edwin Galarza
Title Interim CFO