Kentucky Secretary of State Annual Report

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Company OCE FINANCIAL SERVICES, INC,

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Principal Office

Registered Agent

5600 BROKEN SOUND BOULEVARD BOCA RATON, FL 33487

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Assistant Treasurer Mario Cacace 100 Oakview Dr. Trumbull, CT 06611

President Marc O. Gingold 5600 Broken Sound Blvd. Boca Raton, FL 33487 Secretary Daniel Hart 5600 Broken Sound Blvd. Boca Raton, FL 33487 Vice President Steven E Fasano 5600 Broken Sound Blvd. Boca Raton, FL 33487

Directors

Director Jan Van den Belt Postbus 101, Venlo, The Netherlands, 5900MA
Director Steven E. Fasano 5600 Broken Sound Blvd. Boca Raton, FL 33487
Director Marc O. Gingold 5600 Broken Sound Blvd. Boca Raton, FL 33487

Signatures

Signature MARIO CACACE

Title ASSISTANT TREASURER