Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

201 N FRANKLIN ST STE 3300 TAMPA, FL 33602 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

PresidentPAUL H REPP245 PARKSecretaryJANE A SCHAPKERONE VERIVice PresidentRICHARD J KRAKOWSKI245 PARK

245 PARK AVE., 40TH FLOOR, NY, NY 10167 ONE VERIZON WAY, BASKING RIDGE, NJ 07920 245 PARK AVE., 40TH FLOOR, NY, NY 10167

Directors

Director	PAUL H. REPP	245 PARK AVE., 40TH FLOOR, NY, NY 10167	•
Director	RICHARD F. KRAKOWSKI	245 PARK AVE., 40TH FLOOR, NY, NY 10167	•
Director	AUDREY E. PRASHKER	245 PARK AVE., 40TH FLOOR, NY, NY 10167	,
Director	PETER D. RUTHERFORD	245 PARK AVE., 40TH FLOOR, NY, NY 10167	'

Signatures

SignaturePatricia A. ChowTitleDirector Tax