

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0715853

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BPNY ACQUISITION CORP.
Company ID: 0715853
State of origin: Delaware
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Principal Office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS R MARSH	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
President	LEO (TRACY) P FINN,III	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Secretary	REGIS T ROBBINS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Vice President	JEFFREY M STAMPS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Directors

Director	THOMAS R MARSH	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director	REGIS T ROBBINS	100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director	BRADLEY S ABBOTT	100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Signatures

Signature	REGIS T ROBBINS
Title	SECRETARY