NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CHECK POINT, INC.

Company ID: 0251855 State of origin: Kentucky

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Principal Office

221 OREGON STREET GEORGETOWN, KY 40324

Registered Agent Name/Address

LOIS L. HOLMES 221 OREGON STREET GEORGETOWN, KY 40324

Current Officers

President EDWARD T OVERSTREET 318 MARTIN LUTHER KING DR. GEO. KY

Secretary Lois L Holmes 140 Pavilion Drive Geo.KY 40324 Vice President DELORIS VINEGAR 347 CHAMBERS AVE. GEO KY

Directors

Director LAURA BRUIN 117 MAYFLOWER CT. GEO. KY
Director LEWIS HOFFMAN 509 HIAWATHA TRAIL GEO KY
Director Lois L Holmes 140 Pavilion Drive Geo. KY 40324

Signatures

Signature Ruby J. harris
Title Director