

Kentucky Secretary of State Annual Report

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Company	KECO INDUSTRIES, INC.
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Principal Office

5 Sylvan Way
Parsippany, NJ 07054

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Thomas G Cornwell	201 Evans Lane, St. Louis MO. 63121-1126
Secretary	Nina Laserson Dunn	5 Sylvan Way, Parsippany, NJ 07054
Treasurer	Richard A. Schneider	5 Sylvan Way, Parsippany, NJ 07054
Vice President	Taxation, Jason Rinsky	5 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Mark S Newman	1501 Northpoint Parkway, Suite 104, West Palm Beach, FL 33407
Director	Robert F Mehmel	5 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature	Jason Rinsky
Title	VP, Taxation