Kentucky Secretary of State Annual Report

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Company FRIEDMAN, ROSENWASSER & GOLDBAUM,

P.S.C.

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Principal Office

Registered Agent

5355 TOWN CENTER ROAD SUITE 801 BOCA RATON, FL 33486 ANDREW R. FRIEDMAN 175 E. MAIN ST. SUITE 200 LEXINGTON, KY 40507

Officers

President KEITH A GOLDBAUM 5355 TOWN CENTER ROAD, SUITE 801, BOCA

RATON,FL 33486

Secretary KEITH A GOLDBAUM 5355 TOWN CENTER ROAD, SUITE 801, BOCA

RATON,FL 33486

Vice President ANDREW R FRIEDMAN 175 EAST MAIN ST. STE200 LEXINGTON, KY

40507

Directors

Director Andrew R Friedman 5355 TOWN CENTER ROAD, SUITE 801, BOCA

RATON,FL 33486

Director Keith Goldbaum 5355 TOWN CENTER ROAD, SUITE 801, BOCA

RATON,FL 33486

Director Ronald Rosenwasser 5355 TOWN CENTER ROAD, SUITE 801, BOCA

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Shareholders

Shareholder Andrew R Friedman 5355 TOWN CENTER ROAD, SUITE 801, BOCA

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Shareholder Keith Goldbaum 5355 TOWN CENTER ROAD, SUITE 801, BOCA

RATON,FL 33486

Shareholder Ronald Rosenwasser 5355 TOWN CENTER ROAD, SUITE 801, BOCA

RATON,FL 33486

Signatures

Signature Andrew R. Friedman

Title Vice President/Shareholder