

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0637456
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HANLEIGH MANAGEMENT INC.
Company ID: 0637456
State of origin: New Jersey
Formation date: 4/26/2006 12:00:00 AM
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Principal Office

50 TICE BLVD SUITE 122
WOODCLIFF LAKE, NJ 07677

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	S. Davison Obenauer	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677
Secretary	Tammy J. Stringer	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677
Treasurer	Chris Murphy	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677

Directors

Director	Andrea Lynn Holder	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677
Director	John Howard	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677
Director	David M. Pruett	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677
Director	H. Wade Reece	50 Tice Blvd, Suite 122, Woodcliff Lake, NJ 07677

Signatures

Signature	Traci Houck
Title	POA