

Kentucky Secretary of State Annual Report

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Company	FRANK CRYSTAL & CO., INC.
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Principal Office

32 OLD SLIP
NEW YORK, NY 10005-3504

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	James W. CRYSTAL	32 Old Slip, New York, NY 10005-3504
CEO	James W. CRYSTAL	32 Old Slip, New York, NY 10005-3504
President	Mark E. Freitas	32 Old Slip, New York, NY 10005-3504
Secretary	Jonathan F. Crystal	32 Old Slip, New York, NY 10005-3504
Vice President	James F. Crystal	32 Old Slip, New York, NY 10005-3504
Vice President	Jonathan F. Crystal	32 Old Slip, New York, NY 10005-3504
Vice President	Sanford F. Crystal	32 Old Slip, New York, NY 10005-3504

Directors

Director	James W. CRYSTAL	32 Old Slip, New York, NY 10005-3504
Director	James F. Crystal	32 Old Slip, New York, NY 10005-3504
Director	Sanford F. Crystal	32 Old Slip, New York, NY 10005-3504
Director	Jonathan F. Crystal	32 Old Slip, New York, NY 10005-3504

Signatures

Signature	Jonathan F. Crystal
Title	Secretary, VP