

Kentucky Secretary of State Annual Report

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Company	HUNTLEIGH USA CORPORATION
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Principal Office

10332 OLD OLIVE STREET RD
ST. LOUIS, MO 631415922

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	RICHARD SPORN	10332 OLD OLIVE ST. RD. ST. LOUIS, MO. 63141-5922
Secretary	DAVID W SASS	260 MADISON AVE. NEW YORK, NY 10016
Treasurer	ROBERT SHUPE	10332 OLD OLIVE ST. RD. ST. LOUIS, MO. 63141-5922

Signatures

Signature	Laura M. Licklider
Title	A.P. Administrator