

Kentucky Secretary of State Annual Report

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Company	MANNING SYSTEMS, INC
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Principal Office

1721 OIL CITY ROAD
GLASGOW, KY 42141

Registered Agent

D. W. MANNING
1721 OIL CITY ROAD
GLASGOW, KY 42141

Officers

President	JOHN J TUS	101 COLUMBIA ROAD MORRISTOWN NJ 07962
Secretary	THOMAS F LARKINS	101 COLUMBIA ROAD MORRISTOWN NJ 07962
Vice President	JAMES M DI STEFANO	101 COLUMBIA ROAD MORRISTOWN NJ 07962

Directors

Director	MANISH SHANBHAG	1 FIRELITE PLACE NORTHFORD CT 06472
Director	THOMAS F LARKINS	101 COLUMBIA ROAD MORRISTOWN NJ 07962
Director	JOHN J TUS	101 COLUMBIA ROAD MORRISTOWN NJ 07962

Signatures

Signature	PAUL H BROWNSTEIN
Title	AVP-TAXES