

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1000960

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: AFFINNOVA, INC.
Company ID: 1000960
State of origin: Delaware
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Principal Office

85 BROAD STREET
NEW YORK, NY 10004

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	George Callard	85 BROAD STREET NEW YORK, NY 10004
Secretary	Jennifer Meschewski	85 BROAD STREET NEW YORK, NY 10004
Treasurer	William C. Bradley	85 BROAD STREET NEW YORK, NY 10004

Directors

Director	George Callard	85 BROAD STREET NEW YORK, NY 10004
Director	Jennifer Meschewski	85 BROAD STREET NEW YORK, NY 10004
Director	William C. Bradley	85 BROAD STREET NEW YORK, NY 10004

Signatures

Signature	Jennifer Meschewski
Title	Secretary, Director