

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0608761

Michael G. Adams
KY Secretary of State

Received and Filed

6/29/2023 12:53:25 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: HAZEN AND SAWYER, P.S.C.
Company ID: 0608761
State of origin: New York
Formation date: 3/18/2005 12:00:00 AM
Date filed: 6/29/2023 12:51:55 PM
Fee: \$15.00

Principal Office

498 SEVENTH AVENUE
NEW YORK, NY 10018

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Ronald L. Taylor	100 Loch Vale Lane, Cary, NC 27518
Secretary	Gary Haubner	5881 Woodbridge Lane West Chester, OH 45069
Treasurer	William Crayon	10 Bondsburry Lane, Melville, NY 11747

Directors

Director	Alan Stone	504 Hollowridge Ct, Cary, NC 27519
Director	Gary J. Haubner	5881 Woodbridge Lane West Chester, OH 45069
Director	Patricia Carney	1008 NE 4th St., Hallandale Beach, FL 33009
Director	Paul Pitt	266 SUNDOWN TERRACE ORINDA CA 94563
Director	Robert Taylor	13393 159th Street North Jupiter, FL 33478
Director	Ronald L. Taylor	100 Loch Vale Lane, Cary, NC 27518
Director	Peter J. Young	92 Webster Ave., Port Washington, NY 11050
Director	Janice Carroll	9824 Hampton Lane, Fairfax, VA 22030
Director	Roger J Austin	300 Race St., Denver, CO 80206
Director	Matthew Valade	37 Hermit Lane, Westport, CT 06880

Shareholders

Shareholder	William C. Becker	100 Steele Street, Unit 612, Denver CO 80206
Shareholder	Michael V. Broder	12 Wild Birch Farms Cortland Manor, NY 10567

Signatures

Signature	Gary Haubner
Title	Secretary