Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CITICO REALTY COMPANY

Company ID: 0060263 State of origin: Virginia

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Principal Office

% CORPORATE SECRETARY 3 COMMERCIAL PL. NORFOLK, VA 23510

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President Michael J. Wheeler Three Commercial Place Norfolk, VA 23510
Secretary Kinsha O Swain Three Commercial Place, Norfolk, VA 23510
Treasurer Stephen W. Wasilenko Three Commercial Place, Norfolk, VA 23510
Vice President Cynthia C. Earhart Three Commercial Place Norfolk, VA 23510

Directors

Director Kinsha O. Swain Three Commercial Place, Norfolk, VA 23510
Director Leslie S. Farless Three Commercial Place, Norfolk, VA 23510
Director Denise W. Hutson Three Commercial Place, Norfolk, VA 23510
Director Michael J. Wheeler Three Commercial Place, Norfolk, VA 23510

Signatures

Signature Kinsha O. Swain Title Secretary