Kentucky Secretary of State Annual Report

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Company APEX COMMERCIAL CAPITAL CORP.

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Principal Office

Registered Agent

185 COMMERCE DRIVE **UNIT 102** FT WASHINGTON, PA 19034 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

185 Commerce Dr., Unit 102, Fort Washington, PA President Theodore H Kapnek III

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185 Commerce Dr., Unit 102, Fort Washington, PA Secretary Timothy E Sweeney II

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Directors

185 Commerce Dr., Unit 102, Fort Washington, PA Director Theodore H Kapnek

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15 E. Ridge Pike, Suite 400, Conshohocken, PA Director Richard J Green

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15 E. Ridge Pike, Suite 400, Conshohocken, PA Director Richard E Meyers

15 E. Ridge Pike, Suite 400, Conshohocken, PA Director Joseph F Mikolaitis

19428

Signatures

Signature Theodore H. Kapnek, III

Title President