Kentucky Secretary of State Annual Report

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Company BROADSPIRE NATIONAL SERVICES, INC.

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Principal Office Registered Agent

1601 SW 80TH TERRACE CT CORPORATION SYSTEM
PLANTATION, FL 33324 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	STEPHEN M. MAHONEY	151 FARMINGTON AVE., HARTFORD, CT 06156
President	ERIC REISENWITZ	151 FARMINGTON AVE., HARTFORD, CT 06156
Secretary	WILLIAM C. BASKIN III	151 FARMINGTON AVE., HARTFORD, CT 06156
Treasurer	RUSSELL P. SMITH	151 FARMINGTON AVE., HARTFORD, CT 06156
Vice President	MARGARET R. HAENNICKE	1601 SW 80TH TERRACE, P;ANTATION, FL 33324

Directors

Director	ERIC REISENWITZ	151 FARMINGTON AVE., HARTFORD, CT 06156
	ENIC REISENWITZ	TOT PARIMING FOR AVE., HARTFORD, CT 00130

Signatures

Signature WILLIAM C. BASKIN III

Title VP \$ SEC'Y