

Kentucky Secretary of State Annual Report

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Company BROADSPIRE NATIONAL SERVICES, INC.
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Principal Office

1601 SW 80TH TERRACE
PLANTATION, FL 33324

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	STEPHEN M. MAHONEY	151 FARMINGTON AVE., HARTFORD, CT 06156
President	MARGARET R. HAENNICKE	1601 SW 80TH TERRACE, PLANTATION, FL 33324
Treasurer	ELAINE R. COFRANCESCO	151 FARMINGTON AVE., HARTFORD, CT 06156
Secretary	EDWARD C. LEE	151 FARMINGTON AVE., HARTFORD, CT 06156
Vice President	JERRY J BELLIZZI	151 FARMINGTON AVE., HARTFORD, CT 06156

Directors

Director	MARGARET R/ HAENNICKE	1601 SW 80TH TERRACE, PLANTATION, FL 33324
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Signatures

Signature EDWARD C. LEE
Title VP & SEC'Y