

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

President	DANA M. BENBOW	55 LANE RD., FAIRFIELD, NJ 07004
Secretary	EDWARD C. LEE	151 FARMINGTON AVE., HARTFORD, CT 06156
Treasurer	ELAINE R. COFRANCESCO	151 FARMINGTON AVE., HARTFORD, CT 06156
Vice President	JERRY J BELLIZZI	151 FARMINGTON AVE., HARTFORD, CT 06156

Directors

Director	DANA M. BENBOW	55 LANE RD, FAIRFIELD, NJ 07004
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Signatures

Signature	EDWARD C. LEE
Title	VP / SECY