Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

203 FLORAL VALE BOULEVARD YARDLEY, PA 19067 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLVD LOUISVILLE, KY 40202

Members / Managers

| Manager | Harvey W Mitgang | 203 Floral Vale Blvd. Yardley, PA 19067 |
|---------|-------------------|---|
| Manager | Vincent V Capaldi | 203 Floral Vale Blvd. Yardley, PA 19067 |
| Manager | John A Zubak | 203 Floral Vale Blvd. Yardley, PA 19067 |

Signatures

| Signature | Vincent V. Capaldi |
|-----------|--------------------|
| Title | Vice President |