

Kentucky Secretary of State Annual Report

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Company	TCS CORPORATE SERVICES, INC.
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Principal Office

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Atlanta, GA 30339

Registered Agent

NATIONAL CORPORATE RESEARCH, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Officers

President	Roy Martin	395 Hudson Street New York, NY 10014
Secretary	Edward Friedland	One Station Place Stamford, CT 06902
Vice President	Ernest Ellis	1720 Windward Concourse, Ste 250, Alpharetta, GA 30005

Directors

Director	MARC GOLD	One Station Place, Stamford, CT 06092
Director	LINDA WALKER	One Station Place, Stamford, CT 06092

Signatures

Signature	david peloquin
Title	assistant secretary