

Kentucky Secretary of State Annual Report

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Company BUSINESS PRODUCTIVITY SOLUTIONS, INC.
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Principal Office

44 Wall Street, 6th Floor
New York, NY 10005

Registered Agent

TCS CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	Marshall Aronow	44 Wall Street, 6th Floor, New York, NY 10005
COO	Andoni Economou	44 Wall Street, 6th Floor, New York, NY 10005
President	David Aronow	44 Wall Street, 6th Floor, New York, NY 10005
Secretary	Andoni Economou	44 Wall Street, 6th Floor, New York, NY 10005
Treasurer	Marshall Aronow	44 Wall Street, 6th Floor, New York, NY 10005
Vice President	Andoni Economou	44 Wall Street, 6th Floor, New York, NY 10005

Directors

Director	David Aronow	44 Wall Street, 6th Floor, New York, NY 10005
Director	Andoni Economou	44 Wall Street, 6th Floor, New York, NY 10005
Director	Marshall Aronow	44 Wall Street, 6th Floor, New York, NY 10005

Signatures

Signature Andoni Economou
Title Vice President