Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

25 GREEN POND ROAD, SUITE #1 ROCKAWAY, NJ 07866

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	BRADLEY WESTON	80 Grasslands Road Elmsford, New York, 10523
Secretary	IAN HELLER	80 Grasslands Road Elmsford, New York, 10523
Treasurer	TODD VOGENSEN	80 Grasslands Road Elmsford, New York, 10523

Directors

Director	BRADLEY WESTON	80 Grasslands Road Elmsford, New York, 10523
Director	IAN HELLER	80 Grasslands Road Elmsford, New York, 10523
Director	TODD VOGENSEN	80 Grasslands Road Elmsford, New York, 10523

Signatures

SignatureJulie PhillipsTitleSpecial Secretary