

Kentucky Secretary of State Annual Report

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Company	BRANDYWINE CONSTRUCTION & MANAGEMENT, INC.
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Principal Office

1521 LOCUST STREET
4TH FLOOR
PHILADELPHIA, PA 19102

Registered Agent

STEPHEN A. SCHWAGER, ESQ.
6010 BROWNSBORO PARK BLVD.
SUITE H
LOUISVILLE, KY 40207

Officers

President	ADAM KAUFFMAN	1521 LOCUST STREET,4TH FLOOR,PHILADELPHIA,PA 19102
Secretary	MARK BERMAN	1521 LOCUST STREET,4TH FLOOR,PHILADELPHIA,PA 19102
Vice President	MARK BERMAN	1521 LOCUST STREET,4TH FLOOR,PHILADELPHIA,PA 19102

Directors

Director	ADAM KAUFFMAN	1521 LOCUST STREET,4TH FLOOR,PHILADELPHIA,PA 19102
Director	EDWARD E COHEN	1521 LOCUST STREET,4TH FLOOR,PHILADELPHIA,PA 19102

Signatures

Signature	Marc J Esworthy
Title	Vice President