

Kentucky Secretary of State Annual Report

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Company JONES RETAIL CORPORATION
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Principal Office

180 RITTENHOUSE CIRCLE
KEYSTONE PARK
BRISTOL, PA 19007

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Andrew Cohen	1129 Westchester Ave., White Plains, NY 10604
Secretary	Ira M Dansky	1411 Broadway, New York, NY 10018
Vice President	Wesley R Card	1411 Broadway, New York, NY 10018

Directors

Director	Peter Boneparth	1411 Broadway, New York, NY 10018
Director	Wesley R Card	1411 Broadway, New York, NY 10018

Signatures

Signature Joseph T. Donnalley
Title Assistant Secretary