

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	Joseph T Donnalley	180 Rittenhouse Circle Bristol, PA 19007

Directors

Director	Ira Dansky	1411 Broadway, New York, NY 10018
Director	Wesley Card	1411 Broadway, New York, NY 10018

Signatures

Signature Joseph T. Donnalley
Title Vice President