Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

WELSH & MCKEAN ROADS PO BOX 429 SPRING HOUSE, PA 19477 PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W MAIN ST FRANKFORT, KY 40601

Officers

| Assistant Treasurer | Leonara G. Jacinto | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |
|------------------------|--------------------|---|
| Chairman | Dennis Alter | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |
| President | Philip M. Browne | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |
| Assistant Secretary | Francis J. Noonan | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |
| Assistant Secretary | Susan Giusti | Welsh & McKean Rds, P.O. Box 429, Spring House, PA 19477 |
| Secretary | Richard M. Nelson | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |
| Treasurer | Robert G Krouchick | Welsh & McKean Rds, P.O. Box 429, Spring House, PA 19477 |
| Vice President | Richard M Nelson | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |
| Vice President | Francis J. Noonan | Welsh & McKean Roads, P.O. Box 429, Spring House, PA 19477 |

Directors

| Director | Dennis J Alter | Welsh & McKean Rds, P.O. Box 429, Spring House, PA 19477 |
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| Director | William A Rosoff | Welsh & McKean Rds, P.O. Box 429, Spring House, PA 19477 |
| Director | Philip M Browne | Welsh & McKean Rds, P.O. Box 429, Spring House, PA 19477 |

Signatures

SignatureSusan GiustiTitleAssistant Secretary