

Kentucky Secretary of State Annual Report

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Company	MOREFAR MARKETING, INC.
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Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK , NY 10270

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	ROBERT JOHN BEIER	175 WATER ST., NEW YORK, NY 10038
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	DONALD PELKA	70 PINE ST., NEW YORK, NY 10270
Secretary	ELIZABETH M TUCK	70 PINE ST., NEW YORK, NY 10270
Treasurer	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST., NEW YORK, NY 10038
Vice President	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST., NEW YORK, NY 10038
Vice President	MERRITT WILLIAM FABEL	PELIKANSTRASSE 37, PO BOX 1376, ZURICH, SWITZERLAND 8021

Directors

Director	JOHN Q DOYLE	175 WATER ST., NEW YORK, NY 10038
Director	KENNETH V HARKINS	175 WATER ST., NEW YORK, NY 10038
Director	KRISTIAN P MOOR	175 WATER ST., NEW YORK, NY 10038

Signatures

Signature	ELIZABETH M TUCK
Title	SECRETARY