

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BURNS AND ROE ENTERPRISES, INC.
Company ID: 0072070
State of origin: New Jersey
Formation date: 7/6/1976 12:00:00 AM
Date filed: 6/9/2014 10:44:10 AM
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Principal Office

800 KINDERKAMACK RD
ORADELL, NJ 07649

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	K Keith Roe	800 Kinderkamack Road Oradell, NJ 07649
Secretary	Andrew S Ratzkin	800 Kinderkamack Road Oradell, NJ 07649
Treasurer	Michael A. Marcopoto	800 Kinderkamack Road Oradell, NJ 07649
Vice President	Randall B Roe	1400 K St NW Washington, DC 20005

Directors

Director	Ralph C Roe	800 Kinderkamack Road Oradell, NJ 07649
Director	W Barton Roe	800 Kinderkamack Road Oradell, NJ 07649
Director	Hollace L Roe	800 Kinderkamack Road Oradell, NJ 07649
Director	Keith K Roe	800 Kinderkamack Road Oradell, NJ 07649

Signatures

Signature	Michael A Marcopoto
Title	Treasurer