Kentucky Secretary of State Annual Report

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Principal Office

C/O DANIEL J. MILLS C/O LEBHAR-FRIEDMAN, INC. **425 PARK AVENUE** NEW YORK, NY 10022

Registered Agent

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

Members / Managers

C/O DANIEL J. MILLS, C/O LEBHAR-FRIEDMAN, Manager Jim Doherty

INC., NEW YORK, NY 10022

C/O DANIEL J. MILLS,C/O LEBHAR-FRIEDMAN, J. Roger Friedman Manager

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C/O DANIEL J. MILLS, C/O LEBHAR-FRIEDMAN, Manager **Daniel Mills**

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Signatures

Signature Eric Pandorf Title Staff Accountant