

Kentucky Secretary of State Annual Report

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Company HIGHTS CROSS OPERATING COMPANY
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Principal Office

10 NEW KING STREET
WHITE PLAINS, NY 10604

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Paul J Crecca	10 New King Street White Plains, NY
President	Peter J Quandt	10 New King Street White Plains, NY
Secretary	David Dietz	10 New King Street White Plains, NY

Signatures

Signature Mike Mello
Title Controller