

Kentucky Secretary of State Annual Report

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Company	HAIGHTS CROSS OPERATING COMPANY
Company ID	0607870.09.99999
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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	Mark W Kurtz	10 New King Street White Plains, NY
President	Paul J Crecca	10 New King Street White Plains, NY
Treasurer	Melissa Linsky	10 New King Street White Plains, NY

Signatures

Signature	Michael J Mello
Title	Director of Accounting