

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HAY GROUP, INC.  
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## Principal Office

100 PENN SQ. EAST  
PHILADELPHIA, PA 19107

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

Chairman	CHRIS R MATTHEWS	100 Penn Square East, Phila., PA 19107
Secretary	Jeffrey H Marcus	100 Penn Square East, Phila., PA 19107
Treasurer	Stephen D Kaye	100 Penn Square East, Phila., PA 19107
Vice President	LOIS H BARKER	100 Penn Square East, Phila., PA 19107

## Directors

Director	JEFFREY H MARCUS	100 Penn Square East, Phila., PA 19107
Director	GENE E BAUER	100 Penn Square East, Phila., PA 19107
Director	MURRAY M DALZIEL	100 Penn Square East, Phila., PA 19107
Director	STEPHEN D KAYE	100 Pebb Square East, Phila., PA 19107

## Signatures

**Signature** Monica Djerassi  
**Title** Authorized Signer