

Kentucky Secretary of State Annual Report

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Company D&C ACQUISITION CORP.
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Principal Office

135 DURYEA ROAD
MELVILLE, NY 11747

Registered Agent

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

Officers

President	MARK E. MLOTEK	135 DURYEA RD., MELVILLE, NY 11747
Secretary	MICHAEL S. ETTINGER	135 DURYEA RD., MELVILLE, NY 11747
Treasurer	STEVEN PALADINO	135 DURYEA RD., MELVILLE, NY 11747

Directors

Director	MARK E MLOTEK	135 DURYEA RD., MELVILLE, NY 11747
Director	MICHAEL S ETTINGER	135 DURYEA RD., MELVILLE, NY 11747
Director	STEVEN PALADINO	135 DURYEA RD., MELVILLE, NY 11747

Signatures

Signature MICHAEL S. ETTINGER
Title SECRETARY