Kentucky Secretary of State Annual Report

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Company D&C ACQUISITION CORP.

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Principal Office Registered Agent

135 DURYEA ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY

MELVILLE, NY 11747 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 MARK S. ETTINGER

Title SECRETARY