

Kentucky Secretary of State Annual Report

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Company GEORGE S. MAY INTERNATIONAL COMPANY
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Principal Office

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 60068

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------------|--|
| Chairman | Joseph M. Fasano | 1439 WOODHILL DR. NORTHBROOK, IL 60062 |
| President | Israel Kushnir | 303 S Northwest Highway PARK RIDGE, IL 60068 |
| Secretary | MICHEAL HANRAHAN | 3805 CHARLEMAGNE HOFFMAN EST. IL 60195 |
| Treasurer | MICHEAL HANRAHAN | 3805 CHARLEMAGNE HOFFMAN EST. IL 60195 |
| Vice President | Dorothy May Campbell | 30 EASTWINDS CIRCLE TEQUSTA, FL 33469 |
| ARP Signature | MICHEAL J HANRAHAN | 303 S NORTHWEST HWY PARK RIDGE, IL 60068 |

Directors

| | | |
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| Director | DOROTHY MAY CAMPBELL | 30 EAST WINDS CR. TEQUSTA, FL 33469 |
| Director | ISREAL KUSHNIR | 303 SOUTH NORTHEAST HWY PARK RIDGE, IL 60068 |
| Director | KERRY C JACOBS | 12876 CALAIS CR. PALM BEACH, FL 33410 |

Signatures

Signature MICHAEL HANRAHAN
Title VP-FINANCE