

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0064272

Trey Grayson
Secretary of State
Received and Filed
2/2/2009 11:20:00 AM
Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: GEORGE S. MAY INTERNATIONAL COMPANY
Company ID: 0064272
date filed: 2/2/2009 11:20:00 AM
Fee: \$15.00

Principal Office

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 60068

Registered Agent Name/Address

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

Current Officers

President	Israel Kushnir	303 S Northwest Highway PARK RIDGE, IL 60068
Secretary	MICHEAL HANRAHAN	3805 CHARLEMAGNE HOFFMAN EST. IL 60195
Vice President	Dorothy May Campbell	30 EASTWINDS CIRCLE TEQUSTA, FL 33469

Directors

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

Signatures

Signature	Michael Hanrahan
Title	VP Finance