

Kentucky Secretary of State Annual Report

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Company	STR GRINNELL GP HOLDING INC.
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Principal Office

ONE TOWN CENTER ROAD
BOCA RATON , FL 33486

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	James F Spicer	One Town Center Road, Boca Raton FL 33486
Secretary	John S Jenkins, Jr	One Town Center Road, Boca Raton FL 33486
Treasurer	Kevin MacKay	One Town Center Road, Boca Raton FL 33486
Vice President	Timothy Timmerman	One Town Center Road, Boca Raton FL 33486

Directors

Director	Pasquale J D'Orsi	One Town Center Road, Boca Raton FL 33486
Director	Bruce Ramo	One Town Center Road, Boca Raton FL 33486
Director	James F Spicer	One Town Center Road, Boca Raton FL 33486

Signatures

Signature	Anne Meyer
Title	Power of Attorney