

Kentucky Secretary of State Annual Report

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Company NS GROUP, INC.
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Principal Office

530 WEST NINTH STREET
NEWPORT, KY 41071

Registered Agent

THOMAS J. DEPENBROCK
530 W. NINTH STREET
NEWPORT, KY 41071

Officers

Treasurer	Thomas J Depenbrock	530 W. 9th, Newport KY
President	Rene J. Robichaud	530 W. 9th, Newport KY
Secretary	Thomas J. Depenbrock	530 W. 9th, Newport KY

Directors

Director	George A Helland	2622 West Lane Drive, Houston, TX 77027
Director	Patrick J.B. Donnelly	111 S. Calvert St., Baltimore, MD 21202
Director	David A.B. Brown	31 Everett Avenue, Winchester, MA 01890

Signatures

Signature Gerard J. Brinkman
Title Chief Accounting Officer