Kentucky Secretary of State Annual Report

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Company THE LOUIS BERGER GROUP, INC.

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Principal Office

Registered Agent

412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President MICHEL JICHLINSKI 2445 M ST. NW, WASHINGTON, D.C. 20037
Secretary JAMES G. BACH 412 MOUNT KEMBLE AVE., MORRISTOWN, NJ
07960

Treasurer SALVATORE J. PEPE 412 MOUNT KEMBLE AVE., MORRISTOWN, NJ

07960

Directors

412 MOUNT KEMBLE AVE., MORRISTOWN, NJ **DERISH M WOLFF** Director 07960 Director FREDRIC S BERGER 2445 M ST. NW, WASHINGTON, D.C. 20037 MICHEL JICHLINSKI 2445 M ST. NW, WASHINGTON, D.C. 20037 Director 412 MOUNT KEMBLE AVE., MORRISTOWN, NJ Director NICHOLAS J MASUCCI 412 MOUNT KEMBLE AVE., MORRISTOWN, NJ Director JAMES G. BACH 07960 412 MOUNT KEMBLE AVE., MORRISTOWN, NJ Director H. GERARD SCHWARTZ 07960 55 BIS, QUAI DE GRENELLE, 75015 PARIS, FRANÇOIS FARHI Director **FRANCE**

Signatures

Signature SALVATORE J. PEPE

Title TREASURER