

Kentucky Secretary of State Annual Report

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Principal Office

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LEXINGTON, KY 40502

Registered Agent

JAMES A. PHILPOT
245 HOLIDAY ROAD
LEXINGTON, KY 40502

Members / Managers

Member	JOHN D STUART	6287 Harrodsburg Rd., Nicholasville KY 40356
Member	DANIEL NIR	590 Madison Ave., 28th Floor, New York NY 10022
Member	THOMAS A ROHA	4701 Rodman St. NW, Washington DC 20016
Member	ANDREW ROSEN	c/o Theory, 38 Gansevoort Street, 5th Floor, New York NY 10014
Member	PETER G SCHIFF	485 Underhill Blvd., Ste. 205, Syosset NY 11791-3419
Member	WILLIAM P WISEMAN	c/o Greenebaum Doll McDonald, 3300 First National Tower, Louisville KY 40202

Signatures

Signature John D. Stuart
Title Member