Kentucky Secretary of State Annual Report

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Company HOWARD HANNA FINANCIAL SERVICES, INC.

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Principal Office

Registered Agent

119 GAMMA DRIVE PITTSBURGH, PA 15238-2902 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Mark D Steele	119 Gamma Drive, Pittsburgh, PA 15238
Secretary	Annie Hanna Cestra	119 Gamma Drive, Pittsburgh, PA 15238
Vice President	Helen Hanna Casey	119 Gamma Drive, Pittsburgh, PA 15238

Directors

Director	Helen Hanna Casey	119 Gamma Drive, Pittsburgh, PA 15238
Director	Mark D Steele	119 Gamma Drive, Pittsburgh, PA 15238
Director	David Lloyd	119 Gamma Drive, Pittsburgh, PA 15238
Director	Annie Hanna Cestra	119 Gamma Drive, Pittsburgh, PA 15238

Signatures

Signature Mark D Steele President