Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

40 EAST 52ND. STREET, 15TH FLOOR NEW YORK, NY 10022 JENNIFER KELLY 821 CORPORATE DR. LEXINGTON, KY 40503

Officers

Chairman	Alan Marzelli	40 EAST 52ND. STREET, 15TH FLOOR,NEW YORK,NY 10022
President	Philip T O'Hara, Jr.	821 Corporate Drive, Lexington, KY 40503
Treasurer	Larura Barillaro	40 EAST 52ND. STREET, 15TH FLOOR,NEW YORK,NY 10022
Secretary	Chris Schref	821 Corporate Drive, Lexington, KY 40503

Directors

Sherwood Chillingsworth	821 Corporate Drive, Lexington, KY 40503
Ogden Mills Phipps	40 EAST 52ND. STREET, 15TH FLOOR,NEW
Steve Sexton	YORK,NY 10022 821 Corporate Drive, Lexington, KY 40503

Signatures

Signature Daniel Horowitz

Title Contracts Administrator