

Kentucky Secretary of State Annual Report

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Company	1717 CAPITAL MANAGEMENT COMPANY
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Principal Office

300 CONTINENTAL DR
NEWARK, DE 19850

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Michael A Hamilton	1000 Chesterbrook Blvd. Berwyn, PA, 19312
Treasurer	James D Benson	1000 Chesterbrook Blvd. Berwyn, PA, 19312
Vice President	Denise M Sortino	1000 Chesterbrook Blvd. Berwyn, PA, 19312

Directors

Director	KEITH I MILLNER	1000 Chesterbrook Blvd. Berwyn, PA, 19312
Director	TIMOTHY G FROMMEYER	1000 Chesterbrook Blvd. Berwyn, PA, 19312
Director	PETER A GOLATO	1000 Chesterbrook Blvd. Berwyn, PA, 19312
Director	MICHAEL A LEX	1000 Chesterbrook Blvd. Berwyn, PA, 19312
Director	John L Carter	1000 Chesterbrook Blvd. Berwyn, PA, 19312

Signatures

Signature	Anne Meyer
Title	Power of Attorney