Kentucky Secretary of State Annual Report

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Company U.S. FRIENDS OF LOWER CANADA COLLEGE,

INC.

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Principal Office Registered Agent

4090 ROYAL AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY

MONTREAL, QC H4A 2M5 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	DEMETRIOS G. XISTRIS	Societe Generale, 1221 Avenue of the Americas, 6th NYC, NY 10020
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Director	MICHAEL G. FISCH	American Securities Capital Partners, 666 3RD AVE 29TH FL NYC NY 10017
Director	MARK F. HARLAND	GM Corp., 100 Renaissance Ctr 482-A10-D71, Detroit MI 48265-1000
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Director	GILDARDO MICHEL GARCIA	Stikeman Elliott, 1155 RENE LEVESQUE BD 40TH FL MONTREAL QC H3B 3V2
Director	FREDERICK S. MCROBIE	(ret.) home - 221 ROSEDALE HEIGHTS DR,TO, ONT M4T 1C7

Signatures

Signature Jean S. Stutsman

Title Treasurer, U.S. Friends of Lower Canada College, Inc.