

Kentucky Secretary of State Annual Report

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Company MGEN SERVICES CORP
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Principal Office

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Registered Agent

TCS CORPORATE SERVICES INC
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LEXINGTON, KY 40504

Officers

President	BRIAN F HERSHKOWITZ	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Vice President	ALAN L STINSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Treasurer	PATRICK G FARENGA	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Directors

Director	BRIAN F HERSHKOWITZ	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	ALAN L STINSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature TODD C. JOHNSON
Title SVP & SECRETARY