

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: LLOYD BEDFORD COX INC.
Company ID: 0621877
State of origin: New York
Formation date: 9/16/2005 12:00:00 AM
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Principal Office

2 DEPOT PLAZA, SUITE 301
BEDFORD HILLS, NY 10507

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	J. Jeffers Cox	2 Depot Plaza, Suite 301 Bedford Hills, NY 10507
President	J. Jeffers Cox	2 Depot Plaza, Suite 301 Bedford Hills, NY 10507
Vice President	Lloyd B. Cox III	2 Depot Plaza, Suite 301 Bedford Hills, NY 10507

Directors

Director	J. Jeffers Cox	2 Depot Plaza, Suite 301 Bedford Hills, NY 10507
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Signatures

Signature	J. Jeffers Cox
Title	President/CEO