Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

11 MADISON AVENUE NEW YORK, NY 10010 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	Anthony DeChellis	11 Madison Avenue, New York, NY 10010
Manager	John A Ehinger	11 Madison Avenue, New York, NY 10010
Manager	James P Healy	11 Madison Avenue, New York, NY 10010

Signatures

Signature	DOUGLAS ROSEMAN
Title	VP & DEPUTY DIRECTOR OF TAX