

Kentucky Secretary of State Annual Report

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Company AUBURN HOSIERY MILLS
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Principal Office

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Secaucus, NJ 07096

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
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Officers

Vice President	J Gordon Minter	113 E. Main St. Auburn, KY 42206
President	Kevin Angliss	1333 Broadway, Suite 700 New York, NY 10018
Secretary	Steven Lockcuff	150 Meadowlands Parkway, Secaucus, NJ 07096
Treasurer	Steven Lockcuff	150 Meadowlands Parkway, Secaucus, NJ 07096
Vice President	Thomas J Maurer	113 East Main St. Auburn, KY 42206

Directors

Director	Arnon Tiberg	150 Meadowlands Parkway, Secaucus, NJ 07096
Director	Yossi Hajaj	150 Meadowlands Parkway, Secaucus, NJ 07096
Director	Kevin Angliss	1333 Broadway, Suite 700 - New York, NY 10018

Signatures

Signature Steven Lockcuff
Title Secretary