

Kentucky Secretary of State Annual Report

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Company GE HF HOLDINGS, INC.
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Principal Office

332 MINNESOTA STREET
SUITE 600
ST. PAUL, MN 55101-7714

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Scott Young	777 Long Ridge Road, Stamford, CT 06902
Secretary	PAMELA STRAUSS	332 Minnesota Street, Suite 600, St. Paul, MN 55101
Treasurer	David Boland	777 Long Ridge Road, Stamford, CT 06902

Directors

Director	SCOTT YOUNG	777 Long Ridge Road, Stamford, CT 06902
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Signatures

Signature Pamela Strauss
Title Secretary