

Kentucky Secretary of State Annual Report

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Company BALLOON ZONE DISTRIBUTION, INC.
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Principal Office

ONE AMERICAN RD
CLEVELAND, OH 44144

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Assistant Secretary	Christopher W. Haffke	One American Road	Cleveland, OH 44144-2398
Assistant Secretary	Stephen L. Scharf	One American Road	Cleveland, OH 44144-2398
Secretary	Catherine M. Kilbane	One American Road	Cleveland, OH 44144-2398
Treasurer	Stephen J. Smith	One American Road	Cleveland, OH 44144-2398
Vice President	BRENT S. PHILO	One American Road	Cleveland, OH 44144-2398
Vice President	Michael W. Brown	One American Road	Cleveland, OH 44144-2398
Vice President	Joseph B. Cipollone	One American Road	Cleveland, OH 44144-2398

Directors

Director	Zev Weiss	One American Road	Cleveland, OH 44144-2398
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Signatures

Signature Heidi I. Smith
Title State & Local Tax Analyst