Kentucky Secretary of State Annual Report

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Company TRANZSUBCO I CORP.

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Fee \$15.00

Principal Office Registered Agent

2200 FLETCHER AVE 4TH FL NATIONAL REGISTERED AGENTS, INC. FORT LEE, NJ 07024 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	DAVID GRAF	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
Secretary	DAVID BYRON	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
Vice President	DAVID BYRON	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
Treasurer	LAWRENCE LUNDGREN	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
ARP Signature	DAVID BYRON	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024

Directors

Director	MARC BYRON	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
Director	DAVID GRAF	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
Director	BRUCE EATROFF	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024
Director	Jonathan BARNES	2200 Fletcher Avenue 4th Floor Fort Lee, NJ 07024

Signatures

Signature Larry Lundgren Title Treasurer