

Kentucky Secretary of State Annual Report

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Company	CARPEZZI-LIEBERT GROUP, INC.
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Principal Office

172 MAIN STREET
NANUET, NY 10954

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Edward F. Carpezzi	172 Main Street, Nanuet, NY 10954
Secretary	Lynette M. Liebert	172 Main Street, Nanuet, NY 10954
Vice President	Timothy R. Johnson	172 Main Street, Nanuet, NY 10954

Directors

Director	Edward F. Carpezzi	172 Main Street, Nanuet, NY 10954
Director	Timothy R. Johnson	172 Main Street, Nanuet, NY 10954
Director	Lynette M. Liebert	172 Main Street, Nanuet, NY 10954

Signatures

Signature	Lynette Liebert
Title	Exec VP