

Kentucky Secretary of State Annual Report

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Company	IVY HILL CORPORATION
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Principal Office

4325 SHEPHERDSVILLE ROAD
LOUISVILLE, KY 40218

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40218

Officers

President	David Rubenstein	2255 Markham Road, Toronto, Ontario CANADA M1B 2W3
Assistant Secretary	Howard Z. Berman	9401 Wilshire Blvd. #900, Beverly Hills, CA 90212
Secretary	Thomas Wishard	1400 E. Lackawanna Ave, Olyphant, PA 18448 USA
Treasurer	Lewis Ritchie	2255 Markham Road, Toronto, Ontario CANADA M1B 2W3

Directors

Director	David Rubenstein	2255 Markham Road, Toronto, Ontario CANADA M1B 2W3
Director	Lewis Ritchie	2255 Markham Road, Toronto, Ontario CANADA M1B 2W3
Director	Allen Ison	1600 Rich Rd., Richmond, IN 47374
Director	Arthur Kern	250 Park Ave South, NY NY 10003
Director	Thomas Wishard	1400 E. Lackawanna Ave, Olyphant, PA 18448 USA

Signatures

Signature	Howard Z. Berman
Title	Assistant Secretary