Kentucky Secretary of State Annual Report

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Company BERTHOLON-ROWLAND CORP.

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Principal Office Registered Agent

100 BROADWAY C T CORPORATION SYSTEM NEW YORK, NY 10005 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Officers

President	ARNOL B KAPLAN	1INTERNATIONAL PLAZASTE 400PHILI PA 19113
Secretary	MARY CURLEY	555 PLEASANTVILLE ROAD STE 160 SOUTH, BRIARCLIFF MANOR, NY 10510
Treasurer	MIKE VOLTAGGIO	555 PLEASANTVILLE ROAD, STE 160 SOUTH, BRIARCLIFF MANOR, NY 10510

Directors

Director	JOHN SORRENTINO	555 PLEASANTVILLE ROAD, STE 160 SOUTH, BRIARCLIFF MANOR, NY 10510

Signatures

SignatureMARY CURLEYTitleSECRETARY