

Kentucky Secretary of State Annual Report

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Company	WASIX REALTY CORPORATION
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Principal Office

MEIDINGER TOWER, 22ND FLOOR
462 SOUTH FOURTH STREET
LOUISVILLE, KY 40202-3445

Registered Agent

ROBERT V. WATERMAN
C/O SEILLER WATERMAN LLC
MEIDINGER TOWER, 22ND FLOOR
462 SOUTH FOURTH STREET
LOUISVILLE, KY 40202-3445

Officers

President	ROBERT WASSERMAN	6855 Giralda Circle Boca Raton, FL 33433
Treasurer	ROSANNE WASSERMAN	67 Edgewood Road Port Washington, NY 11050

Directors

Director	STANLEY WASSERMAN	3260 N Ramble Road E Bloomington, IN 47408-1093
Director	ROSANNE WASSERMAN	67 Edgewood Road Port Washington, NY 11050
Director	DAVID WASSERMAN	11211 Cactus Lane Dallas, TX 75238
Director	ROBERT WASSERMAN	6855 Giralda Circle Boca Raton, FL 33433

Signatures

Signature	Robert Wasserman
Title	President