Kentucky Secretary of State Annual Report

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AFFILIATES, INC.

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Principal Office Registered Agent

1 CAMPUS DRIVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

PARSIPPANY, NJ 07054 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	MICHAEL R GOOD	1 Campus Drive Parsippany, NJ 07054
Secretary	Marilyn J Wasser	1 Campus Drive, Parsippany, NJ 07054
Treasurer	Anthony E Hull	1 Campus Drive, Parsippany, NJ 07054
Vice President	Joseph J Huber	1 Campus Drive Parsippany, NJ 07054

Directors

Director	RICHARD A SMITH	1 Campus Drive Parsippany, NJ 07054
Director	ALEXANDER E PERRIELLO III	1 CAMPUS DRIVE, PARSIPPANY, NJ 07054
Director	David J Weaving	1 Campus Drive, Parsippany, NJ 07054

Signatures

Signature Marilyn J Wasser

Title Secretary