Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

4950 COMMUNICATION AVE. CSC-LAWYERS INCORPORATING SERVICE COMPANY

#300 421 WEST MAIN STREET BOCA RATON, KY 33431 FRANKFORT, KY 40601

Officers

CEO	Shawkat Raslan	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Treasurer	Richard Lyew	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Secretary	Mark Wright	4950 Communication Avenue, Suite 300, Boca Raton FL 33431

Directors

Director	Shawkat Raslan	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Liam Donohue	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Michael Dornemann	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Orhan Sadik-Khan	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Frederick Thorne	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Carl Tiedemann	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Charles Weil	4950 Communication Avenue, Suite 300, Boca Raton FL 33431
Director	Alfonso Yuchengco, III	4950 Communication Avenue, Suite 300, Boca Raton FL 33431

Signatures

Signature Mark Wright

Title General Counsel, Secretary