

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: MATTHEW BENDER & COMPANY, INC.
Company ID: 0478287
State of origin: New York
Formation date: 8/5/1999 12:00:00 AM
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Principal Office

1105 NORH MARKET STREET
SUITE 501 - RELX
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Mary Ann Horgan	313 Washington St., NEWTON,MA 02458
President	Michael WALSH	230 Park Ave., New York, NY 10169
Secretary	Ian McDougall	230 Park Ave., New York, NY 10169
Treasurer	Kenneth Fogarty	313 Washington St., NEWTON,MA 02458
Vice President	Peter Dangoia	313 Washington St., NEWTON,MA 02458
Vice President	Renee Simonton	1105 North Market St, Wllmington, DE 19801
Vice President	Creighton Frommer	1000 Alderman, Alpharetta, GA 30005

Directors

Director	MICHAEL F WALSH	230 Park Ave., New York, NY 10169
Director	Kenneth Fogarty	313 Washington, Newton, MA 02458
Director	Kenneth Thompson	9443 Springboro Pike, Miamisburg, OH 45342

Signatures

Signature	Renee Simonton
Title	Vice President