

Kentucky Secretary of State Annual Report

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Company UNITED GROUP PROGRAMS, INC.
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Principal Office

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Suite450
BOCA RATON, FL 33431

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	ALLEN D. STERN	6699 SERENA LANE, BOCA RATON, FL. 33433
President	ROBERT D. EDELHEIT	5887 NW 24TH AVE. UNIT 1202, BOCA RATON, FL 33496
Vice President	MARC A. EDELHEIT	5887 NW 24TH AVE. UNIT 1202, BOCA RATON, FL 33496

Directors

Director	ROBERT D. EDELHEIT	5887 NW 24TH AVE. UNIT 1202, BOCA RATON, FL 33496
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Signatures

Signature Susan Mackie
Title controller