Kentucky Secretary of State Annual Report

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Company THE RELIZON COMPANY

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Principal Office Registered Agent

220 EAST MONUMENT AVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

DAYTON, OH 45402-1223 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO Gregory C. Mosher 276 Park Avenue S, New York NY 10010
CFO Jerome Doubler 220 E. Monument Ave Dayton OH 45402
Secretary L. Scott Seymour 276 Park Avenue S, New York NY 10010

Directors

Director Gregory C. Mosher 276 Park Avenue S, New York NY 10010
Director Paul H. Bogutsky 276 Park Avenue S, New York NY 10010

Signatures

Signature Jane O. Pruitt

Title Authorized Paralegal