

Kentucky Secretary of State Annual Report

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Company	PB CONSULT INC.
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Principal Office

ONE PENN PLAZA
NEW YORK, NY 10119

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	George J Pierson	One Penn Plaza
Assistant Secretary	Thomas G Defeos	One Penn Plaza

Directors

Director	George J Pierson	One Penn Plaza
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Signatures

Signature	George J. Pierson
Title	President