

Kentucky Secretary of State Annual Report

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Company MEAD REALTY GROUP, INC.
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Principal Office

MEADWESTVACO CORP.
ATTN: LEGAL DEPT.
COURTHOUSE PLAZA N.E.
DAYTON, OH 45463

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------|---|
| Treasurer | Robert E Birkenholz | One High Ridge Park, Stamford, CT 06905 |
| Secretary | John J Carrara | One High Ridge Park, Stamford, CT 06905 |
| Vice President | Leroy H Rogero | Courthouse Plaza NE., Dayton, OH 45463 |
| President | E Mark Rajkowski | One High Ridge Park, Stamford, CT 06905 |

Directors

| | | |
|----------|---------------------|---|
| Director | E Mark Rajkowski | One High Ridge Park, Stamford, CT 06905 |
| Director | Robert E Birkenholz | One High Ridge Park, Stamford, CT 06905 |

Signatures

Signature John J. Carrara
Title Secretary