Kentucky Secretary of State Annual Report

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Company MEAD REALTY GROUP, INC.

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Principal Office

Registered Agent

MEADWESTVACO CORP. ATTN: Adele Lasco Five High Ridge Park Stamford, Ct 06905 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

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

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