

Kentucky Secretary of State Annual Report

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Company NURRE CAXTON COMPANY
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Principal Office

40 EISENHOWER DR
PARAMUS, NJ 07653

Registered Agent

PRENTICE-HALL CORP. SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------|-------------------------------------|
| President | John Urie | 40 EISENHOWER DR.,PARAMUS, NJ 07653 |
| Vice President | Donald Fairholm | 4615 NW 103rd ST.,SUNRISE,FL. 33351 |

Directors

| | | |
|----------|-------------|-------------------------------|
| Director | JACK LOWDEN | 767 5th AVE, N.Y., N.Y. 10153 |
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Signatures

Signature Thomas Leonard
Title Tax Preparer