Kentucky Secretary of State Annual Report

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Company NURRE CAXTON COMPANY

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Principal Office Registered Agent

40 EISENHOWER DR PRENTICE-HALL CORP. SYSTEM

PARAMUS, NJ 07653 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	ROBERT KROLL	40 EISENHOWER DR., PARAMUS, NJ 07653
Secretary	SETH HOLLANDER	40 EISENHOWER DR., PARAMUS, NJ 07653
Vice President	GORDON WOODWARD	40 EISENHOWER DR., PARAMUS, NJ 07653

Directors

Director	GORDON WOODWARD	40 EISENHOWER DR., PARAMUS, NJ 07653
Director	SETH HOLLANDER	40 EISENHOWER DR., PARAMUS, NJ 07653

Signatures

Signature THOMAS LEONARD Title TX PREPARER