

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0600094

Trey Grayson
Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: NATIONAL LEISURE GROUP, INC.
Company ID: 0600094
State of origin: Delaware
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Principal Office

100 FORDHAM ROAD
BLDG. C 2ND FLOOR
WILMINGTON, MA 01887

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFERY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050
President	BRADLEY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050
Secretary	DONALD C GRAFF	100 Fordham Rd, Bldg C 2nd FL, Wilmington, MA 01887

Directors

Director	FRANK COUGENTAKIS	5 FAIRVIEW CT UPPER BROOKVILLE NY 11771
Director	JAY RISHER	19292 SAW GRASS LN HUNTINGTO BREACH CA 92648
Director	THEODORE ERMONGENOUS	162-21 POWELLS COVE BLVD BEECHHURST NY 11357
Director	JEFFREY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050
Director	BRADLEY TOLKIN	10 HARBOR PARK DR PORT WASHINGTON NY 11050

Signatures

Signature	Valarie J. Brietzke
Title	Supervisor, Acct'g Operations