Kentucky Secretary of State Annual Report

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Company PAINT PAK ASSOCIATES, INC.

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Principal Office Registered Agent

3 WING DRIVE PETER REISERT
CEDAR KNOLLS, NJ 07927 1707 BARDSTOWN ROAD

LOUISVILLE, KY 40205

Officers

President	LARRY CHASIN	27 Willow Ave., PO Box 612, Peapack, NJ 07977
Vice President	DAVID H PAGE	8 Bliss Road, Mendham, NJ 07945

Directors

Director	Larry J Chasin	27 Willow Ave.,PO Box 612, Peapack, NJ 07977
Director	David H Page	8 Bliss Road, Mendham, NJ 07945

Signatures

Signature Larry J. Chasin President