

Kentucky Secretary of State Annual Report

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Company	LAMAR ASSET MANAGEMENT AND REALTY, INC.
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Principal Office

365 SOUTH STREET
MORRISTOWN, NJ 07960

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MARK P KALKUS	365 South Street, Morristown, N.J. 07960
Secretary	JACQUELYN S QUINN	365 South Street, Morristown, N.J. 07960
Vice President	CORY D BOSS	365 South Street, Morristown, N.J. 07960

Directors

Director	PETER KALKUS	365 South Street, Morristwon, N.J. 07960
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Signatures

Signature	Jacquelyn S. Quinn
Title	Secretary