

Kentucky Secretary of State Annual Report

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Company	HORNOR, TOWNSEND & KENT, INC.
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Principal Office

600 DRESHER RD - TAX DEPT
HORSHAM, PA 19044

Registered Agent

RALPH E. DINN
6192 KINGSGATE DRIVE
BURLINGTON, KY 41005

Officers

President	MICHELLE A BARRY	600 DRESHER ROAD, HORSHAM, PA 19044
Secretary	FRANKLIN L BEST JR.	600 DRESHER ROAD, HORSHAM, PA 19044
Treasurer	STACEY N POLAKOWSKI	600 DRESHER ROAD, HORSHAM, PA 19044

Directors

Director	PETER J VOGT	600 DRESHER ROAD, HORSHAM, PA 19044
Director	N. ROBERT LAZARUS	600 DRESHER ROAD, HORSHAM, PA 19044
Director	DAVID M O'MALLEY	600 DRESHER ROAD, HORSHAM, PA 19044

Signatures

Signature	STACEY N. POLAKOWSKI
Title	TREASURER