Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

701 WESTERN AVENUE GLENDALE, CA 91201-2349 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Ronald L. Havner Jr.	701 Western Avenue Glendale, Ca 91201
Vice President	Drew J Adams	701 Western Avenue Glendale, Ca 91201
Secretary	Stephanie Heim	701 Western Avenue Glendale, Ca 91201
Vice President	John Reyes	701 Western Avenue Glendale, Ca 91201

Directors

Director	B. Wayne Hughes	701 Western Avenue Glendale, Ca 91201
Director	Ronald L. Havner	701 Western Avenue Glendale, Ca 91201
Director	Dann V Angeloff	701 Western Avenue Glendale, Ca 91201
Director	Harvey Lenkin	701 Western Avenue Glendale, Ca 91201
Director	B Wayne Hughes	701 Western Avenue Glendale, Ca 91201

Signatures

Signature	Drew Adams
Title	Vice President