Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

2315 BROADWAY NEW YORK, NY 10024 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	JOHN KATZMAN	2315 BROADWAY, NEW YORK, NY 10024
Secretary	MARK CHERNIS	2315 BROADWAY, NEW YORK, NY 10024
Treasurer	STEPHEN MELVIN	2315 BROADWAY, NEW YORK, NY 10024

Directors

Director	JOHN KATZMAN	2315 BROADWAY, NEW YORK, NY 10024
Director	JOHN C REID	2315 BROADWAY, NEW YORK, NY 10024
Director	RICHARD KATZMAN	2315 BROADWAY, NEW YORK, NY 10024
Director	RICHARD SARNOFF	2315 BROADWAY, NEW YORK, NY 10024

Signatures

Signature	Alan Martin
Title	Tax Accountant