Kentucky Secretary of State Annual Report

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Company TCS CORPORATE SERVICES, INC.

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Principal Office

Registered Agent

3100 Cumberland Blvd. SUITE 900 Atlanta, GA 30339 NATIONAL CORPORATE RESEARCH, INC. 828 LANE ALLEN ROAD STE 219 LEXIGNTON, KY 40504

Officers

President	Roy Martin	395 Hudson Street New York, NY 10014
Secretary	Edward Friedland	One Station Place Stamford, CT 06902
Treasurer	Charles W. Hill	2395 Midway Road, Bldg. 1 Carrollton, Tx 75006
Vice President	Ernest Ellis	1720 Windward Concourse, Ste 250, Alpharetta,
		GA 30005

Directors

Director	Edward Friedland	One Station Place Stamford, CT 06902

Signatures

Signature Charles W. Hill Treasurer