Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

3780 FOURTEENTH AVENUE SUITE 106 MARKHAM, ON., CD L3R9Y5 NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET ST STE 1800 LOUISVILLE, KY 40202

Officers

President	BRIAN A LUBORSKY	3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5
Secretary	Brian A Luborsky	3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5
Treasurer	Roslyn Samtleben	3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5

Directors

Director	Brian A. Luborsky	3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5
Director	David Gubbay	527 Madison Avenue, 10th Floor, New York, NY 10022
Director	Zuher Ladak	527 Madison Avenue, 10th Floor, New York, NY 10022

Signatures

Signature	Roslyn Samtleben
Title	Treasurer