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0622973
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
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Company ID: 0622973
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Principal Office

300 SPENCER MATTINGLY LANE
BARDSTOWN, KY 40004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	MICHAEL MCCENTEE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
President	BUKI SCHWARTZMAN	300 SPENCER MATTINGLY LANE BARDSTOWN KY 40004
Secretary	G. DOUGLAS PATTERSON	222 WEST ADAMS ST., STE. 1000, CHICAGO, ILLINOIS,60606
Vice President	MARTIN GILVARG	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Treasurer	MICHAEL FREEL	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA

Directors

Director	GARY TESSITORE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Director	MARTIN GILVARG	330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5, CANADA
Director	YEHUDA BEN HAIM	M.P. EILOT, 88825, ISRAEL
Director	AMIR FRUCHT	M.P. EILOT, 88825, ISRAEL

Signatures

Signature MICHAEL FREEL
Title TREASURER AND ASSISTANT SECRETARY