Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Principal Office

125 HIGH STREET ATTN: KATHY RIDEOUT BOSTON, MA 02110

Registered Agent Name/Address

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

Current Officers

CFO	JOSEPH ABBOTT	125 HIGH STREET, BOSTON, MA 02110
President	JOHN LYNCH, JR.	125 HIGH STREET, BOSTON, MA 02110
Assistant Secretary	KATHLEEN RIDEOUT	125 HIGH STREET, BOSTON, MA 02110
Secretary	WILLIAM BAYERS	125 HIGH STREET, BOSTON, MA 02110
Treasurer	JOSEPH FLAHERTY	125 HIGH STREET, BOSTON, MA 02110
Vice President	WILLIAM BAYERS	125 HIGH STREET, BOSTON, MA 02110

Directors

Director	WILLIAM BAYERS	125 HIGH STREET, BOSTON, MA 02110
Director	JOHN LYNCH	125 HIGH STREET, BOSTON, MA 02110
Director	JOSEPH ABBOTT	125 HIGH STREET, BOSTON, MA 02110

Signatures

Signature Kathleen Rideout
Title Ass't Secretary