

Kentucky Secretary of State Annual Report

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Company TA, INC.
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Principal Office

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 03801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Terry A Sutter	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Secretary	N Cornell Boggs III	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Treasurer	Martina Hund-MeJean	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Vice President	John E Evard, Jr.	273 Corporate Drive, Suite 100, Portsmouth New Hampshire

Directors

Director	M. Brian Moroze	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Director	Terry A Sutter	273 Corporate Drive, Suite 100, Portsmouth New Hampshire

Signatures

Signature Donald Garner
Title Power of Attorney