Kentucky Secretary of State Annual Report

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Company TA, INC.

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Principal Office Registered Agent

273 CORPORATE DRIVE SUITE 100 PORTSMOUTH, NH 03801 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Richard J Meelia	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Secretary	John W Kapples	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Treasurer	Kevin G DaSilva	273 Corporate Drive, Suite 100, Portsmouth New Hampshire

Directors

Director	Kevin G DaSilva	273 Corporate Drive, Suite 100, Portsmouth New Hampshire
Director	John W Kapples	273 Corporate Drive, Suite 100, Portsmouth New Hampshire

Signatures

Signature Amy Ehnes Title POA