

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0641507

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/22/2019 2:00:02 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** VERMONT SYSTEMS, INC.  
**Company ID:** 0641507  
**State of origin:** Vermont  
**Formation date:** 6/23/2006 12:00:00 AM  
**Date filed:** 4/22/2019 2:00:00 PM  
**Fee:** \$15.00

**Principal Office**

12 MARKET PLACE  
ESSEX JCT, VT 05452

**Registered Agent Name/Address**

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

**Current Officers**

|                |                    |   |
|----------------|--------------------|---|
| Chairman       | Robert T Willey    | 12 Market Place, Essex Junction VT 05452  |
| CFO            | Dennis Voigt       | 12 Market Place , Essex Junction VT 05452 |
| CIO            | Jonathan Winer     | 12 Market Place, Essex Junction VT 05452  |
| COO            | Barry Pius         | 12 Market Place, Essex Junction VT 05452  |
| Secretary      | Laura W Valley     | 12 Market Place , Essex Junction VT 05452 |
| President      | Giles N Willey     | 12 Market Place, Essex Junction VT 05452  |
| Vice President | John E Willey      | 12 Market Place, Essex Junction VT 05452  |
| Treasurer      | Kathryn W Mitchell | 12 Market Place , Essex Junction VT 05452 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Dennis Voigt       | 12 Market Place , Essex Junction VT 05452 |
| Director | Brian E Dubie      | 12 Market Place , Essex Junction VT 05452 |
| Director | Kathryn W Mitchell | 12 Market Place , Essex Junction VT 05452 |
| Director | Laura W Valley     | 12 Market Place , Essex Junction VT 05452 |
| Director | John E Willey      | 12 Market Place, Essex Junction VT 05452  |
| Director | Giles N Willey     | 12 Market Place , Essex Junction VT 05452 |

**Signatures**

**Signature** Kathryn Mitchell