

Kentucky Secretary of State Annual Report

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Company VEDIOR HOLDING US, INC.
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Principal Office

60 HARVARD MILL SQUARE
WAKEFIELD, MA 01880-3208

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Charles K Z Miles	60 Harvard Mill Sq., Wakefield, MA 01880
Secretary	Ronald Fuccillo	60 Harvard Mill Sq., Wakefield, MA 01880
Vice President	Gregory Netland	60 Harvard Mill Sq., Wakefield, MA 01880

Directors

Director	Charles K Z Miles	60 Harvard Mill Sq., Wakefield, MA 01880
Director	Gregory Netland	60 Harvard Mill Sq., Wakefield, MA 01880
Director	Ronald Fuccillo	60 Harvard Mill Sq., Wakefield, MA 01880

Signatures

Signature Ronald Fuccillo
Title Secretary