

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0861608  
Michael G. Adams  
KY Secretary of State  
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PARP

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

Annual Report  
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ARP

**Company:** THE VERTEX COMPANIES, INC.  
**Company ID:** 0861608  
**State of origin:** Delaware  
**Formation date:** 7/8/2013 12:00:00 AM  
**Date filed:** 6/8/2021 1:09:26 PM  
**Fee:** \$15.00

**Principal Office**

400 LIBBEY PARKWAY  
WEYMOUTH, MA 02189

**Registered Agent Name/Address**

C T CORPORATION SERVICES, INC.  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	William McConnell	400 Libbey Parkway Weymouth Massachusetts 02189
President	Jeffrey Picard	400 Libbey Parkway Weymouth Massachusetts 02189
Secretary	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
Treasurer	Marc Fiore	400 Libbey Parkway Weymouth Massachusetts 02189
Vice President	William Dery	400 Libbey Parkway Weymouth Massachusetts 02189

**Directors**

Director	Eric Roht	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Marc Fiore	400 Libbey Parkway Weymouth Massachusetts 02189
Director	William McConnell	400 Libbey Parkway Weymouth Massachusetts 02189
Director	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Jeffrey Picard	400 Libbey Parkway Weymouth Massachusetts 02189

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney