Kentucky Secretary of State Annual Report

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Company BOYLE ENGINEERING CORPORATION

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Fee \$15.00

Principal Office

Registered Agent

1501 QUAIL STREET C T CORP. SYSTEM NEWPORT BEACH, CA 92660 KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Philip V Petrocelli	1501 Quail Street, Newport Beach, CA 92660
Secretary	David W Huchel	1501 QUAIL STREET, NEWPORT BEACH, CA
		92660
Treasurer	Jon S Holmgren	1501 QUAIL STREET, NEWPORT BEACH, CA
		92660
Vice President	Salvatore D'Angelo	320 E. South Street, Orlando, FL 32801

Directors

Director	SALVATORE D'ANGELO	320 E SOUTH STREET, ORLANDO, FL 32801
Director	Philip V Petrocelli	1501 Quail Street, Newport Beach, CA 92660
Director	ROBERT K WILSON	30 LA NORIA, ORINDA, CA 94563
Director	Blaine N Dwyer	215 Union Blvd., Suite 500, Lakewood, CO 80228
Director	KEITH T CAMPBELL	1044 E HERNDON AVE, SUITE 108, FRESNO, CA 93720
Director	DAVID R REFLING	320 E SOUTH STREET, ORLANDO, FL 32801

Signatures

Signature David W. Huchel

Title Secretary