

Kentucky Secretary of State Annual Report

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Company BOYLE ENGINEERING CORPORATION
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Principal Office

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Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CFO	Jon S Holmgren	1501 QUAIL STREET, NEWPORT BEACH, CA 92660
President	Philip V Petrocelli	1501 Quail Street, Newport Beach, CA 92660
Secretary	David W Huchel	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	KEITH T CAMPBELL	1044 E HERNDON AVE, SUITE 108, FRESNO, CA 93720
Director	Craig L Farlie	401 E. Las Olas, Blvd., Ste. 1720, Fort Lauderdale, FL 33301
Director	Pamela KM Beall	539 South Main Street, Findlay, OH 45840

Signatures

Signature David W. Huchel
Title Secretary