Kentucky Secretary of State Annual Report

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Company KEANE, INC.

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Principal Office Registered Agent

100 CITY SQUARE CORPORATION SERVICE COMPANY BOSTON, MA 02129 421 WEST MAIN ST

FRANKFORT, KY 40601

Officers

President SRINIVASAN SUBRAMANIAN 100 CITY SQUARE BOSTOIN MA 02129
Assistant Secretary Vice President JAMES PUTHUFF 100 CITY SQUARE BOSTOIN MA 02129
100 CITY SQUARE BOSTOIN MA 02129

Directors

Director SRINIVASAN SUBRAMANIAN 100 CITY SQUARE BOSTOIN MA 02129
Director GREGG VIGNOS 100 CITY SQUARE BOSTOIN MA 02129

Signatures

Signature C.WHITNEY PEDERSEN
Title ASSISTANT SECRETARY