PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0316117 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE RETEC GROUP, INC.

Company ID: 0316117

date filed: 1/26/2009 3:45:19 PM

Fee: \$15.00

Principal Office

2 TECHNOLOGY PARK DRIVE ATTN: PATTI WHITED WESTFORD, MA 01886

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Robert Weber	2 Technology Park Drive, Westford, MA 01886
Secretary	Kerry Adams	2 Technology Park Drive, Westford, MA 01886
Treasurer	Kerry Adams	2 Technology Park Drive, Westford, MA 01886

Directors

Director	Robert Weber	2 Technology Park Drive Westford, MA 01886
Director	Jon Mahoney	2 Technology Park Drive Westford, MA 01886
Director	Eric chen	2 Technology Park Drive Westford, MA 01886

Signatures

Signature Kerry Adams
Title Treasurer