

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BROOKSTONE PROPERTIES, INC.
Company ID: 0406019
State of origin: New Hampshire
Formation date: 9/28/1995 12:00:00 AM
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Principal Office

ONE INNOVATION WAY
MERRIMACK, NH 03054

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	ROBERT W FUSCO	ONE INNOVATION WAY, MERRIMACK, NH 03054
CEO	JAMES M SPELTZ	ONE INNOVATION WAY, MERRIMACK, NH 03054
President	JAMES M SPELTZ	ONE INNOVATION WAY, MERRIMACK, NH 03054
Secretary	STEPHEN A GOULD	ONE INNOVATION WAY, MERRIMACK, NH 03054
Assistant Secretary	THOMAS F MOYNIHAN	ONE INNOVATION WAY, MERRIMACK, NH 03054
Treasurer	THOMAS F MOYNIHAN	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	THOMAS F MOYNIHAN	ONE INNOVATION WAY, MERRIMACK, NH 03054
Treasurer	THOMAS F MOYNIHAN	ONE INNOVATION WAY, MERRIMACK, NH 03054

Directors

Director	THOMAS F MOYNIHAN	ONE INNOVATION WAY, MERRIMACK, NH 03054
Director	JAMES M SPELTZ	ONE INNOVATION WAY, MERRIMACK, NH 03054

Signatures

Signature	STEPHEN A. GOULD
Title	VICE PRESIDENT