

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0406019  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2015 3:50:35 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BROOKSTONE PROPERTIES, INC.  
**Company ID:** 0406019  
**State of origin:** New Hampshire  
**Formation date:** 9/28/1995 12:00:00 AM  
**Date filed:** 6/16/2015 3:50:35 PM  
**Fee:** \$15.00

**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**

CEO	THOMAS M VIA	ONE INNOVATION WAY, MERRIMACK, NH 03054
President	THOMAS M VIA	ONE INNOVATION WAY, MERRIMACK, NH 03054
Secretary	STEPHEN A GOULD	ONE INNOVATION WAY, MERRIMACK, NH 03054
Treasurer	VALEN TONG	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	VALEN TONG	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	STEPHEN A GOULD	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	SCOTT H. SCHULTZ	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	FRANK HU	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	JAMES FERGUSON	ONE INNOVATION WAY, MERRIMACK, NH 03054

**Directors**

Director	VALEN TONG	ONE INNOVATION WAY, MERRIMACK, NH 03054
Director	THOMAS M VIA	ONE INNOVATION WAY, MERRIMACK, NH 03054

**Signatures**

<b>Signature</b>	Stacey Coleman
<b>Title</b>	Sr. Paralegal