

Kentucky Secretary of State Annual Report

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Company HERITAGE REALTY MANAGEMENT, INC.
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Principal Office

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6TH FLOOR
BOSTON, MA 02116-5134

Registered Agent

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

Officers

President	THOMAS C PRENDERGAST	131 DARTMOUTH STREET, BOSTON, MA 02116
Secretary	STEPHEN H FABERMAN	131 DARTMOUTH STREET, BOSTON, MA 02116
Treasurer	DAVID GAW	131 DARTMOUTH STREET, BOSTON, MA 02116

Directors

Director	THOMAS C PRENDERGAST	131 DARTMOUTH STREET, BOSTON, MA 02116
Director	DAVID GAW	131 DARTMOUTH STREET, BOSTON, MA 02116
Director	DAVID W LAUGHTON	265 MAPLE STREET, MANCHESTER, NH 03103

Signatures

Signature Stephen H. Faberman
Title Secretary