

Kentucky Secretary of State Annual Report

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Company BURT HILL INC.
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Principal Office

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BUTLER, PA 16001

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.
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LEXINGTON, KY 40504

Officers

CEO	PETER H. MORIARTY	1056 Thomas Jefferson St. NW, Washington, DC 20007
CFO	KAREN L. PAPPAS	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001
COO	HARRY T. GORDON	1056 Thomas Jefferson St. NW, Washington, DC 20007
Secretary	ROBERT J. RAY	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001

Directors

Director	Steven J. Brittan	303 Congress St., Boston, MA 02210
Director	John E. Brock	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David J. Capelli	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Anton H. Germishuizen	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Haydar K. Hassan	The Green Community, Box 52764, Dubai, UAE
Director	James T. Schmida	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	Sara W. Moore	650 Smithfield St., Suite 2600, Pittsburgh, PA 15222
Director	Peter H. Moriarty	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Harry T. Gordon	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Karen L. Pappas	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David R. Linamen	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	W. Jeffrey Funovits	650 Smithfield St., Suite 2600, Pittsburgh, PA 15222
Director	David T. Hatton	1735 Market St., 53rd Floor, Philidelphia, PA 19103

Director	Charles F. Fox	The Green Community, Box 52764, Dubai, UAE
Director	David M. Sinz	The Green Community, Box 52764, Dubai, UAE
Director	Jayesh Hariyani	B-804 Shapath IV - Opp. Karnavati Club, S.G. Road, Ahmedabad 380051, Gujarat, India

Signatures

Signature
Title

Robert J. Ray
Secretary