Kentucky Secretary of State Annual Report

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Company AMGRO, INC.

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Principal Office

Registered Agent

100 NORTH PARKWAY P. O. BOX 15089 WORCESTER, MA 016150089 C T CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

President	Weston H Terry, Jr.	100 North Parkway, Worcester, MA 01605
Assistant	William J Cahill, Jr.	440 Lincoln Street, Worcester, MA 01605
Secretary	, ,	,
Secretary	Charles F Cronin	440 Lincoln Street, Worcester, MA 01653
Treasurer	Karen A Charbonneau	100 North Parkway, Worcester, MA 01605
Vice President	Russell M Bigwood	100 North Parkway, Worcester, MA 01605

Directors

Director	Weston H Terry, Jr.	100 North Parkway, Worcester, MA 01605
Director	Mark C McGivney	440 Lincoln Street, Worcester, MA 01653
Director	Karen A Charbonneau	100 North Parkway, Worcester, MA 01605

Signatures

Signature Karen A. Charbonneau

Title Treasurer