

Kentucky Secretary of State Annual Report

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Company CORPORATEFAMILY SOLUTIONS, INC.
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Principal Office

200 TALCOTT AVENUE SOUTH
WATERTOWN, MA 02472

Registered Agent

PRENTICE-HALL CORP. SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	David H Lissy	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472
President	Mary Ann Tocio	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472
Secretary	Stephen I Dreier	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472
Treasurer	Elizabeth Boland	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472

Directors

Director	David H Lissy	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472
Director	Stephen I Dreier	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472
Director	Mary Ann Tocio	200 TALCOTT AVENUE SOUTH,WATERTOWN,MA 02472

Signatures

Signature Nicholas W. Valentine
Title Associate Legal Counsel