

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	HALEY AND ALDRICH OF MICHIGAN, INC.
Company ID	0667041.09.99999
Date Filed	6/10/2008 9:45:58 AM
Fee	\$15.00

Principal Office

465 MEDFORD STREET
STE. 2200
BOSTON, MA 02129

Registered Agent

INCorp SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	Bruce E. Beverly	465 Medford Street, Ste. 2200, Boston, MA 02129
Secretary	Bryan P. Sweeney	465 Medford Street, Ste. 2200, Boston, MA 02129
Treasurer	Bruce E. Beverly	465 Medford Street, Ste. 2200, Boston, MA 02129

Directors

Director	Bryan P. Sweeney	465 Medford Street, Ste. 2200, Boston, MA 02129
Director	Wayne C. Hardison	44808 Helm Street, Plymouth, MI 48170
Director	Bruce E. Beverly	465 Medford Street, Ste. 2200, Boston, MA 02129

Signatures

Signature	Bruce E. Beverly
Title	President