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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0990942 State of origin: Delaware

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Principal Office

25 BRIDLE LANE

WESTBOROUGH, MA 01581

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Lester Hensley	25 Bridle Lane, Westborough, MA 01581
President	Daniel C. O'Hayer	25 Bridle Lane, Westborough, MA 01581
Secretary	Jim Walther	25 Bridle Lane, Westborough, MA 01581
Treasurer	Gail Pacifico	25 Bridle Lane, Westborough, MA 01581

Directors

Director	Stephen Lysik	25 Bridle Lane, Westborough, MA 01581
Director	Christoph Ganz	25 Bridle Lane, Westborough, MA 01581
Director	Richard Montani	25 Bridle Lane, Westborough, MA 01581

Signatures

Signature Daniel C. O'Hayer Title President