Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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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