

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HAYWARD BAKER, INC.
Company ID: 0200748
State of origin: Delaware
Formation date: 4/22/1985 12:00:00 AM
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Principal Office

1130 ANNAPOLIS ROAD.
SUITE 202
ODENTON, MD 21113

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Robert M Rubright	1130 Annapolis Road, Odenton, MD 21113
President	George R Grisham	1130 Annapolis Road, Odenton, MD 21113
Secretary	David T Peitsch	1130 Annapolis Road, Odenton, MD 21113
Vice President	Daniel E Jordan	1130 Annapolis Road, Odenton, MD 21113

Directors

Director	Robert M Rubright	1130 Annapolis Road, Odenton, MD 21113
Director	Justin Atkinson	Aztec House, 397-405 Archway Rd., London UK N6 4EY
Director	Richard N Yale	1130 Annapolis Road, Odenton, MD 21113
Director	James Hind	Aztec House, 397-405 Archway Rd., London UK N6 4EY

Signatures

Signature	Daniel E. Jordan
Title	Vice President