

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	John P Rubright	1130 Annapolis Raod, 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	Capital House 25 Chapel St London, NW1 5DH, UK
Director	Richard N Yale	1130 Annapolis Road, Odenton, MD 21113
Director	James Hind	Capital House 25 Chapel St London, NW1 5DH, UK

Signatures

Signature	Daniel E Jordan
Title	Vice President