

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0200748  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 9:50:20 AM  
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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>

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  
**Date filed:** 6/11/2013 9:50:20 AM  
**Fee:** \$15.00

**Principal Office**

7550 TEAGUE ROAD  
SUITE 300  
HANOVER, MD 21076

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	Robert M Rubright	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
President	John P Rubright	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
Secretary	David T Peitsch	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
Vice President	Daniel E Jordan	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076

**Directors**

Director	Robert M Rubright	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
Director	Justin Atkinson	Capital House 25 Chapel St London, NW1 5DH, UK
Director	Richard N Yale	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
Director	James Hind	Capital House 25 Chapel St London, NW1 5DH, UK

**Signatures**

<b>Signature</b>	DEANNA REVERE
<b>Title</b>	ACCOUNTING ASSISTANT