

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

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	John P 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	John P 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

Signature	Daniel E. Jordan
Title	Vice President