Commonwealth of Kentucky Michael G. Adams, Secretary of St

0809751 Michael G. Adams KY Secretary of State Received and Filed 6/30/2022 11:57:17 PM

Fee receipt: \$15.00

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

Annual Report Online Filing

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Company: PC CONNECTION, INC.

Company ID:0809751State of origin:Delaware

Formation date: 1/12/2012 12:00:00 AM Date filed: 6/30/2022 11:57:17 PM

Fee: \$15.00

Principal Office

730 MILFORD ROAD MERRIMACK, NH 03054

Registered Agent Name/Address

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

Current Officers

President	Timothy McGrath	730 Milford Road, Merrimack, NH 03054
Secretary	Patricia Gallup	730 Milford Road, Merrimack, NH 03054

Directors

Director	David Beffa-Negrini	730 Milford Road, Merrimack, NH 03	3054
Director	Barbara Duckett	730 Milford Road, Merrimack, NH 03	3054
Director	Jack Ferguson	730 Milford Road, Merrimack, NH 03	3054

Signatures

SignatureBRIAN HICKSTitleSr. Vice President