Kentucky Secretary of State Annual Report

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Company WINDWARD SECURITIES CORPORATION

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Principal Office Registered Agent

ONE GRANITE PLACE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Chairman	Ronald R. Angarella	One Granite Place, Concord, NH 03301
President	David K. Booth	One Granite Place, Concord, NH 03301
Secretary	Frederick C. Tedeschi	One Granite Place, Concord, NH 03301
Treasurer	John A. Weston	One Granite Place, Concord, NH 03301
Vice President	David E. Armstrong	One Granite Place, Concord, NH 03301

Directors

Director	Ronald R Angarella	One Granite Place, Concord, NH 03301
Director	David K Booth	One Granite Place, Concord, NH 03301
Director	Charles C Cornelio	100 N. Greene Street, Greensboro, NC 27401
Director	Carol R Hardiman	One Granite Place, Concord, NH 03301

Signatures

Signature Frederick C. Tedeschi

Title Secretary