

Kentucky Secretary of State Annual Report

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Company FITLINXX, INC.
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Principal Office

860 CANAL ST
STAMFORD, CT 06902

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	David Crampton	860 Canal St. Stamford, CT 06902
Secretary	John D McCarthy	860 Canal St. Stamford, CT 06902
Treasurer	John D McCarthy	860 Canal St. Stamford, CT 06902

Directors

Director	Arthur S Appel	1661 Worcester Road Framingham, MA 01701
Director	David M Coit	Two City Center Portland, ME 04101
Director	John Warburg	750 Verna Hill Road Fairfield, CT 06824
Director	Keith E Camhi	860 Canal St. Stamford, CT 06902
Director	David Crampton	860 Canal St. Stamford, CT 06902

Signatures

Signature Laura M. Lopez
Title Senior Accountant