

Kentucky Secretary of State Annual Report

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Company POLYKEN TECHNOLOGIES EUROPE, INC.
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Principal Office

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	EDWARD D. BREEN	15 Hampshire Street, Mansfield, MA. 40202
Secretary	M. BRIAN MOROZE	15 Hampshire Street, Mansfield, MA. 40202
Treasurer	MARTINA HUND-MEJEAN	15 Hampshire Street, Mansfield, MA. 40202

Directors

Director	TIMOTHY E. FLANIGAN	15 Hampshire Street, Mansfield, MA. 40202
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Signatures

Signature Donald Garner
Title Power of Tower