

# 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 | Richard J Meelia | 15 Hampshire Street, Mansfield, MA. 40202 |
| Secretary | John W Kapples   | 15 Hampshire Street, Mansfield, MA. 40202 |

## Directors

|          |                 |   |
|----------|-----------------|---|
| Director | Kevin G DaSilva | 15 Hampshire Street, Mansfield, MA. 40202 |
|----------|-----------------|---|

## Signatures

**Signature** Amy Ehnes  
**Title** POA