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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: FIBA Technologies Inc.

Company ID: 0850362
State of origin: Massachusetts

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Principal Office

53 AYER ROAD LITTLETON, MA 01540

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President John F FINN 147 PEACH HILL ROAD, BERLIN, MA 01503
Secretary STEPHEN K. FINN 40 OAK HILL LANE, BOYLSTON, MA 01505
Vice President FRANK H. FINN 255 UPPER NORTH ROW, STERLING, MA 01564
Treasurer ROBERT B MORRISON 1940 WEDDINGTON ROAD, MATTHEWS, NC 28104

Directors

DirectorJOHN F FINN147 PEACH HILL ROAD, BERLIN , MA 01503DirectorFRANK H FINN255 UPPER NORTH ROW, STERLING, MA 01564DirectorSTEPHEN K FINN40 OAK HILL LANE, BOYLSTON, MA 01505DirectorMAUREEN LEONARD19 CARR ROAD, BERLIN, MA 01503

Director SUSAN FINN 14 WELD STREET, WESTBOROUGH, MA 01581

Signatures

Signature JOHN F. FINN Title PRESIDENT