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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
Treasurer ROBERT B MORRISON 1940 WEDDINGTON ROAD, MATTHEWS, NC 28104
Vice President FRANK H. FINN 255 UPPER NORTH ROW, STERLING, MA 01564

Directors

Director JOHN F FINN 147 PEACH HILL ROAD, BERLIN, MA 01503
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Director MAUREEN LEONARD 19 CARR ROAD, BERLIN, MA 01503

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Signatures

SignatureJohn F. FinnTitlePresident