

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0719463  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/11/2015 8:08:01 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** HICKOK & BOARDMAN, INC.  
**Company ID:** 0719463  
**State of origin:** Vermont  
**Formation date:** 12/15/2008 12:00:00 AM  
**Date filed:** 3/11/2015 8:08:01 AM  
**Fee:** \$15.00

**Principal Office**

346 SHELburne RD.  
BURLINGTON, VT 05401

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Scott F Boardman	346 Shelburne Road, Burlington, VT 05401
Secretary	D Michael Boardman	346 Shelburne Road, Burlington, VT 05401
Treasurer	Mary Ann Dion	346 Shelburne Road, Burlington, VT 05401
Vice President	Paul E Plunkett	346 Shelburne Road, Burlington, VT 05401
Vice President	I Munn Boardman	20 Swanton Road, St. Albans, VT 05482
Vice President	Carla B Smalling	346 Shelburne Road, Burlington, VT 05401
Vice President	Richard S Smith	618 South Main Street, Stowe, VT 05672
Vice President	Brian Aitchison	2 Pioneer Street, Montpelier, VT 05601
Vice President	Peter J Ricker	2 Pioneer Street Montpelier, VT 05601
Vice President	Shannon King	346 Shelburne Road, Burlington, VT 05401

**Directors**

Director	Scott F Boardman	346 Shelburne Road, Burlington, VT 05401
Director	D Michael Boardman	346 Shelburne Road, Burlington, VT 05401
Director	I Munn Boardman	20 Swanton Road, St. Albans, VT 05478
Director	Paul E Plunkett	346 Shelburne Road, Burlington, VT 05401
Director	Carla B Smalling	346 Shelburne Road, Burlington, VT 05401
Director	Richard S Smith	618 South Main Street, Stowe, VT 05672
Director	Brian Aitchison	2 Pioneer Street, Montpelier, VT 05601
Director	Peter J Ricker	2 Pioneer Street, Montpelier, VT 05601
Director	Shannon King	346 Shelburne Road, Burlington, VT 05401

**Signatures**

<b>Signature</b>	Robin Clairmont
<b>Title</b>	Senior Accountant