

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0293966
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2014 11:50:02 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: ROUX ASSOCIATES, INC.
Company ID: 0293966
State of origin: Delaware
Formation date: 12/11/1991 12:00:00 AM
Date filed: 5/7/2014 11:50:02 AM
Fee: \$15.00

Principal Office

209 SHAFTER STREET
ISLANDIA, NY 11749

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Paul H Roux	209 Shafter Street, Islandia, NY 11749
CEO	Douglas J Swanson	209 Shafter Street, Islandia, NY 11749
CFO	Mary Macy	209 Shafter Street, Islandia, NY 11749
President	Douglas J Swanson	209 Shafter Street, Islandia, NY 11749
Secretary	Michael Roux	209 Shafter Street, Islandia, NY 11749
Treasurer	Paul H Roux	209 Shafter Street, Islandia, NY 11749
Vice President	Neil Ram	12 Gill Street, Ste 4700 Woburn, MA 01801
Vice President	Steven Sadiker	209 Shafter Street, Islandia, NY 11749

Directors

Director	Mary Macy	209 Shafter Street, Islandia, NY 11749
Director	Paul H Roux	209 Shafter Street, Islandia, NY 11749
Director	Douglas J Swanson	209 Shafter Street, Islandia, NY 11749
Director	Amy K Potter	209 Shafter Street, Islandia, NY 11749
Director	Steven Sadiker	209 Shafter Street, Islandia, NY 11749
Director	Neil R Ram	12 Gill Street, Ste 4700 Woburn, MA 01801
Director	Michael Roux	209 Shafter Street, Islandia, NY 11749

Signatures

Signature	Mary Macy
Title	CFO