Kentucky Secretary of State Annual Report

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Company NATIONAL GRID COMMUNICATIONS, INC.

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Principal Office Registered Agent

80 CENTRAL STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

BOXBOROUGH, MA 01779 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Douglas C Wiest	80 Central Street, Boxborough, MA 01719
Secretary	Gregory A Hale	25 Research Drive, Westborough, MA 01582
Treasurer	John G Cochrane	25 Research Drive, Westborough, MA 01582

Directors

Director	John G Cochrane	25 Research Drive, Westborough, MA 01582
Director	Douglas C Wiest	80 Central Street, Boxborough, MA 01719
Director	Lawrence J Reilly	25 Research Drive, Westborough, MA 01582

Signatures

Signature Gregory A Hale **Secretary**