

Kentucky Secretary of State Annual Report

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Company	FOUNTAIN FORESTRY, INC.
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Principal Office

175 BARNSTEAD RD.
SUITE #4
PO BOX 25
PITTSFIELD, NH 03263

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Clerk	WILLIAM A LOWELL	TWO INTERNATIONAL PLACE, BOSTON, MA 02110
President	DAVID J DAUT	34 BARRE ST. MONTEPELEIR, VT 05602
Treasurer	BRENDA L RAINVILLE	175 BARNSTEAD ROAD., SUITE 4, PITTSFIELD, NH 03263
Vice President	BRUCE E JACOBS	175 BARNSTEAD ROAD, SUITE 4, PITTSFIELD, NH 03263

Directors

Director	BRUCE E JACOBS	175 BARNSTEAD RD., SUITE #4, PITTSFIELD, NH 03263
Director	DAVID J DAUT	7 GREEN MOUNTAIN DRIVE, SUITE 3, MONTPELIER, VT 05602-2708

Signatures

Signature	BRUCE E. JACOBS
Title	VICE PRESIDENT