

Kentucky Secretary of State Annual Report

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Company	KEPNER-TREGOE, INC.
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Principal Office

17 RESEARCH ROAD
SKILLMAN, NJ 08558

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Charles Jaffin	17 RESEARCH ROAD,SKILLMAN,NJ 08558
President	Andrew Graham	17 RESEARCH ROAD,SKILLMAN,NJ 08558
Treasurer	William Bladwin	17 RESEARCH ROAD,SKILLMAN,NJ 08558

Directors

Director	Andrew Graham	17 RESEARCH ROAD,SKILLMAN,NJ 08558
Director	Chris Geraghty	19 PATRIOT PLACE, ROUSE HILL NSW 2155, AUSTRALIA
Director	Richard Van Camp	17 RESEARCH ROAD,SKILLMAN,NJ 08558
Director	Charles Jaffin	522 ROSEDALE ROAD, PRINCETON, NJ 08540
Director	RAY BAXTER	2821 EMERYWOOD PARKWAY, RICHMOND, VA 23294

Signatures

Signature	Lisa Luscuskie
Title	Legal Assistant