

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0462976

Trey Grayson
Secretary of State

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PARP

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

Annual Report
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ARP

Company: KEPNER-TREGOE, INC.
Company ID: 0462976
date filed: 3/16/2009 11:52:38 AM
Fee: \$15.00

Principal Office

17 RESEARCH ROAD
SKILLMAN, NJ 08558

Registered Agent Name/Address

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

Current 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 | 17 Research Road, Skillman, NJ 08558 |
| 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 |
| Director | SAM BODLEY-SCOTT | 17 Research Road, Skillman, NJ 08558 |

Signatures

| | |
|------------------|-----------------|
| Signature | Lisa Luscuskie |
| Title | Legal Assistant |