## **Commonwealth of Kentucky** Michael G. Adams, Secretary of Sta

0963976 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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**Principal Office** 

50 MILK STREET 16TH FLOOR **BOSTON, MA 02109** 

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

## **Current Officers**

President Michael Quinn 50 Milk Street, 16th Floor, Boston MA 02109 Assistant Secretary Mark Leonardo Brown Rudnick LLP, One Financial Center, Boston MA02111

32 The Quadrant, Abingdon Science Park, Abingdon, OX14 3YS, Secretary Stephanie Elliott

Paul Allman 32 The Quadrant, Abingdon Science Park, Abingdon, OX14 3YS, Treasurer

Vice President Jonathan Tilbury 32 The Quadrant, Abingdon Science Park, Abingdon, OX14 3YS, UK

## **Directors**

Director Mike Quinn 50 Milk Street, 16th Floor, Boston MA 02109

Director 32 The Quadrant, Abingdon Science Park, Abingdon, OX14 3YS, Jonathan Tilbury

UK

Director Paul Allman 32 The Quadrant, Abingdon Science Park, Abingdon, OX14 3YS,

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**Signatures** 

Signature Stephanie Elliott Title Secretary