Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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Company ID: 0732977

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Principal Office

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Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Chairman	Stephen Cowell	50 Washington Street, Westborough, MA 01581
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Treasurer	BRADLEY STEELE	40 Washington Street, Suite 2000, Westborough, MA 01581
Vice President	MARK DYEN	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	ROBERT KING	
Vice President	ADAM PARKER	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	MARY EDDY STEWART	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	Alexander Crosett III	50 WASHINGTON STREET WESTBOROUGH MA 01581
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Director Edward (Ned) Lamont, Jr. 35 Mason Street, 3rd floor, Greenwich, CT 06830

Signatures

Signature John Sheehan Title CFO