

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HALEY & ALDRICH, INC.
Company ID: 0483181
State of origin: Massachusetts
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Principal Office

465 MEDFORD ST
STE 2200
BOSTON, MA 02129

Registered Agent Name/Address

INCorp SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Lawrence P. Smith	465 Medford Street, Ste.2200, Boston, MA 02129
Secretary	Patricia E. McKee	465 Medford Street, Ste.2200, Boston, MA 02129
Treasurer	Glen M. Elias	465 Medford Street, Ste.2200, Boston, MA 02129

Directors

Director	Lawrence P Smith	465 Medford Street, Ste. 2200, Boston, MA 02129
Director	William R. Fisher	75 Washington Avenue, Ste. 203, Portland, ME 04101
Director	Mehdi N. Miremadi	9040 Friars Rd., Ste. 220, San Diego, CA 93105-3100
Director	Ronald D Hubert	6800 Virgil Way, Flagstaff, AZ 86001
Director	Marya E Gorczyca	465 Medford Street, Ste. 2200, Boston, MA 02129
Director	David B Kiser	16 Pheasant Trail, Weston, MA 02493
Director	Mark X. Haley	465 Medford Street, Ste. 2200, Boston, MA 02129

Signatures

Signature	Lawrence P. Smith
Title	President/CEO