

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

70 BLANCHARD ROAD, STE. 430
BURLINGTON, MA 01803

Registered Agent Name/Address

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

Current Officers

President	Lawrence P. Smith	70 Blanchard Rd., Ste. 430, Burlington, MA 01803
Secretary	Patricia E. McKee	70 Blanchard Rd., Ste. 430, Burlington, MA 01803

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	David B Kiser	16 Pheasant Trail, Weston, MA 02493
Director	Mark X. Haley	465 Medford Street, Ste. 2200, Boston, MA 02129
Director	Vincent B. Dick	200 Town Centre Drive, Ste. 2, Rochester, NY 14623

Signatures

Signature	Lawrence P. Smith
Title	President