

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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. 204, Burlington, MA 01803
Secretary	Patricia E. McKee	70 Blanchard Rd., Ste. 204, Burlington, MA 01803
Treasurer	Robert A. Gabel	70 Blanchard Rd., Ste. 204, Burlington, MA 01803

Directors

Director	Lawrence P Smith	70 Blanchard Road, Ste. 204, Burlington, MA 01803
Director	William R. Fisher	75 Washington Avenue, Ste. 203, Portland, ME 04101
Director	Stephen T. MacIntyre	200 Town Centre Drive, Ste. 2, Rochester, NY 14623
Director	David B Kiser	16 Pheasant Trail, Weston, MA 02493
Director	Marya E. Gorczyca	465 Medford Street, Ste. 2200, Boston, MA 02129
Director	Rebekah G. Gladson	313 Larkspur Avenue, Corona del Mar, CA 92625
Director	James W. Little	8899 Gander Creek Drive, Miamisburg, Oh 45342

Signatures

Signature	Lawrence P. Smith
Title	President/CEO