

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0483181
Michael G. Adams
KY Secretary of State
Received and Filed
4/7/2021 1:33:19 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: HALEY & ALDRICH, INC.
Company ID: 0483181
State of origin: Delaware
Formation date: 11/9/1999 12:00:00 AM
Date filed: 4/7/2021 1:33:19 PM
Fee: \$15.00

Principal Office

70 BLANCHARD ROAD, STE. 204
BURLINGTON, MA 01803

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Lawrence Smith	200 Town Centre Drive, Ste. 2, Rochester, NY 14623
Assistant Secretary	Samantha R. Swedick	70 Blanchard Rd., Ste. 204, Burlington, MA 01803
Secretary	Patricia E. McKee	70 Blanchard Rd., Ste. 204, Burlington, MA 01803
Treasurer	Donald A. Craig	70 Blanchard Rd., Ste. 204, Burlington, MA 01803

Directors

Director	Lawrence P Smith	200 Town Centre Drive, Ste. 2, Rochester, NY 14623
Director	David B Kiser	16 Pheasant Trail, Weston, MA 02493
Director	Philip J. Lagas	One Arizona Center, 400 E. Van Buren Street, Suite 545, Phoenix, AZ 85004-2285
Director	Mark L. Fasold	3115 Indigobush Way, Naples, FL 34105
Director	David J. Hagen	6500 Rockside Road Suite 200 Cleveland, OH 44131
Director	Anita Broughton	5333 Mission Center Road, Ste. 300, San Diego, CA 92108
Director	David Winter	3131 Elliot Ave - Ste 600, Seattle WA 98121

Signatures

Signature	Patricia McKee
Title	Secretary