

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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
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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	Shawn Fiore	6500 Rockside Road, Suite 2200, Cleveland OH 44131
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	Shawn Fiore	6500 Rockside Road, Suite 2200, Cleveland OH 44131
Director	Mark L. Fasold	3115 Indigobush Way, Naples, FL 34105
Director	David J. Hagen	6500 Rockside Road Suite 200 Cleveland, OH 44131
Director	David Winter	3131 Elliot Ave - Ste 600, Seattle WA 98121
Director	Mark Balfe	465 Medford Street Ste. 2200, Boston, MA 02129
Director	Dwight Gertz	42 Bedford Road, Lincoln, MA 01773
Director	Gina Plantz	299 Cherry Hill Road, Parsippany, NJ 07054

Signatures

Signature	PATRICIA E MCKEE
Title	Secretary