

Kentucky Secretary of State Annual Report

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Company HERITAGE-AUSTEN ACQUISITION, INC.
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Principal Office

131 DARTMOUTH STREET
6TH FLOOR
BOSTON, MA 02116

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	THOMAS C. PRENDERGAST	131 DARTMOUTH STREET, BOSTON, MA 02116
Secretary	STEPHEN H. FABERMAN	131 DARTMOUTH STREET, BOSTON, MA 02116
Treasurer	DAVID GAW	131 DARTMOUTH STREET, BOSTON, MA 02116

Directors

Director	THOMAS C. PRENDERGAST	131 DARTMOUTH STREET, BOSTON, MA 02116
Director	DAVID GAW	131 DARTMOUTH STREET, BOSTON, MA 02116
Director	DAVID W. LAUGHTON	265 MAPLE STREET, MANCHESTER, NH 03103

Signatures

Signature Stephen H. Faberman
Title Secretary