

Kentucky Secretary of State Annual Report Amendment

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Company	D-J, INC.
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Principal Office

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LOUISVILLE, KY 402680128

Registered Agent

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

Officers

President	TED LAPRES	101 UNION STREET, CLINTON, MA 01510
Secretary	JAMES PECK	101 UNION STREET, CLINTON, MA 01510
Treasurer	JOHN MACINNES	101 UNION STREET, CLINTON, MA 01510

Directors

Director	TED LAPRES	101 UNION STREET, CLINTON, MA 01510
Director	RAY GRUPINSKI	101 UNION STREET, CLINTON, MA 01510
Director	JIM PECK	101 UNION STREET, CLINTON, MA 01510

Signatures

Signature	JAMES W. PECK
Title	SECRETARY