

0626389

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: CARROLL TECHNOLOGIES GROUP, INC.
Company ID: 0626389
State of origin: Delaware
Formation date: 11/28/2005 12:00:00 AM
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Principal Office

227 INDUSTRIAL PARK ROAD
HARLAN, KY 40831

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Tom Bannister	12 Hubert Hill Road, Chapmanville, WI 25508
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Directors

Director	William J. Booth	391 Totten Pond Road, Waltham, MA 02451
Director	Michael Hastings	227 Industrial Park Drive Harlan, KY 40831
Director	Richard Phipps	1180 Main Street, Wakefield, MA 01880
Director	Tom Bannister	12 Hubert Hill Road, Chapmanville, WI 25508

Signatures

Signature	Greg Wolfe
Title	Authorized Person