Commonwealth of Kentucky Trey Grayson, Secretary of State

0527991 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NNA MANAGEMENT COMPANY OF KENTUCKY, INC.

Company ID: 0527991 State of origin: Kentucky

Formation date: 12/28/2001 12:00:00 AM date filed: 6/17/2009 4:56:56 PM

Fee: \$15.00

Principal Office

920 WINTER STREET WALTHAM, MA 02451

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| Assistant Treasurer | MARC LIEBERMAN | 920 WINTER STREET, WALTHAM, MA 02451 |
|----------------------------|-----------------|--------------------------------------|
| Assistant Treasurer | PAUL COLANTONIO | 920 WINTER STREET, WALTHAM, MA 02451 |
| President | MATS WAHLSTROM | 920 WINTER STREET, WALTHAM, MA 02451 |
| Secretary | DOUGLAS KOTT | 920 WINTER STREET, WALTHAM, MA 02451 |
| Treasurer | MARK FAWCETT | 920 WINTER STREET, WALTHAM, MA 02451 |
| Vice President | RONALD KUERBITZ | 920 WINTER STREET, WALTHAM, MA 02451 |
| Vice President | DEBORAH HARVEY | 920 WINTER STREET, WALTHAM, MA 02451 |
| Vice President | ROBERT MCGORTY | 920 WINTER STREET, WALTHAM, MA 02451 |
| Vice President | JOSEPH RUMA | 920 WINTER STREET, WALTHAM, MA 02451 |
| | | |

Directors

Director MATS WAHLSTROM 920 WINTER STREET, WALTHAM MA 02451

Signatures

Signature MARC LIEBERMAN
Title ASSISTANT TREASURER