

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0306792
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BOSWELL ENGINEERING, INC.
Company ID: 0306792
State of origin: New Jersey
Formation date: 10/27/1992 12:00:00 AM
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Principal Office

330 PHILLIPS AVE.
S. HACKENSACK, NJ 07606

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Stephen T Boswell	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606
Secretary	Brian J Rypkema	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606
Vice President	Bruce D Boswell	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606
Vice President	Kevin J Boswell	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606

Directors

Director	ANTONIO BEVILACQUA	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606
Director	VINCENZO DIMONTE	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606
Director	STEPHEN T BOSWELL	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606

Signatures

Signature	Stephen T. Boswell
Title	President