

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0306792
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: BOSWELL ENGINEERING, INC.
Company ID: 0306792
State of origin: New Jersey
Formation date: 10/27/1992 12:00:00 AM
Date filed: 10/5/2023 3:15:04 PM
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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

Secretary	Brian J Rypkema	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606
President	Kevin J Boswell	330 PHILLIPS AVE., S. HACKENSACK, NJ 07606

Directors

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

Signatures

Signature	Kevin J. Boswell
Title	PRESIDENT