Kentucky Secretary of State Annual Report

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Company ATLANTIC DATA SERVICES, INC.

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Principal Office Registered Agent

ONE BATTERYMARCH PARK C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDIGN

LOUISVILLE, KY 40202

Officers

President WILLIAM H GALLAGHER	One Batterymarch Park, Quincy, MA 02169
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Directors

Director	Robert Howe	One Batterymarch Park, Quincy, MA 02169
Director	William Gallagher	One Batterymarch Park, Quincy, MA 02169
Director	Lee Kennedy	98 King Caesar Road, Duxbury, MA 02332
Director	David Hodgson	755 Park Avenue 12B, New York, NY 10021

Signatures

Signature Marc Papasodoro

Title Senior Financial Analyst