Kentucky Secretary of State Annual Report

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Company DYNAMICS RESEARCH CORPORATION

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Principal Office Registered Agent

60 FRONTAGE ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY

ANDOVER, MA 01810 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman	James P Regan	60 Frontage Rd, Andover, MA 01810
CFO	David Keleher	60 Frontage Rd, Andover, MA 01810
Secretary	Richard A Covel	60 Frontage Rd, Andover, MA 01810

Directors

Director	James P Regan	60 Frontage Rd, Andover, MA 01810
Director	Francis J Aguilar	Harvard Business School, Senior Faculty Center, Soldiers Field Road, Boston, MA 02163
Director	George T Babbitt	822 120th Street, Gig Harbor, WA 98332
Director	Kenneth F Kames	Cabot Estate (D-304), 241 Perkins Street, Boston, MA 02130

Signatures

SignatureBaljit JacksonTitleSr Tax Analyst