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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Massachusetts

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Principal Office

TWO TECH DRIVE ANDOVER, MA 01810

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	James P Regan	Two Tech Drive, Andover, MA 01810
CFO	David Keleher	Two Tech Drive, Andover, MA 01810
Secretary	Richard A Covel	Two Tech Drive, Andover, MA 01810

Directors

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Director Francis J Aguilar Harvard Business School, Senior Faculty Center, Soldiers Field

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Director George T Babbitt 822 120th Street, Gig Harbor, WA 98332

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Signatures

SignatureBaljit JacksonTitleSenior Tax Analyst