

Kentucky Secretary of State Annual Report

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Company	MAC-GRAY SERVICES, INC.
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Principal Office

404 WYMAN STREET
SUITE 400
WALTHAM, MA 02451

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	STEWART G MACDONALD	404 WYMAN STREET,SUITE 400,WALTHAM,MA 02451
Secretary	LINDA A SERAFINI	404 WYMAN STREET,SUITE 400,WALTHAM,MA 02451
Treasurer	MICHAEL J SHEA	404 WYMAN STREET,SUITE 400,WALTHAM,MA 02451

Directors

Director	STEWART G MACDONALD	404 WYMAN STREET,SUITE 400,WALTHAM,MA 02451
Director	NEIL F MACLELLAN III	404 WYMAN STREET,SUITE 400,WALTHAM,MA 02451
Director	MICHAEL J SHEA	404 WYMAN STREET,SUITE 400,WALTHAM,MA 02451

Signatures

Signature	Michael J. Shea
Title	Treasurer