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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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Principal Office

400 CENTRE STREET NEWTON, MA 02458

Registered Agent Name/Address

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

Current Officers

CEO	Bruce J. Mackey, Jr.	400 Centre Street, Newton, MA 02458
CFO	Paul V, Hoagland	400 Centre Street, Newton, MA 02458
President	Bruce J. Mackey, Jr.	400 Centre Street, Newton, MA 02458
Assistant Secretary	Katherine E. Potter	400 Centre Street, Newton, MA 02458
Treasurer	Paul V. Hoagland	400 Centre Street, Newton, MA 02458
Vice President	Katherine E. Potter	400 Centre Street, Newton, MA 02458
Secretary	Jennifer B. Clark	400 Centre Street, Newton, MA 02458

Directors

Director	Gerard M. Martin	Two Newton Place, 255 Washington Street, Newton, MA 02458
Director	Barry M. Portroy	Two Newton Place, 255 Washington Street, Newton, MA 02458

Signatures

Signature Paul Hoagland Title CFO/Treasurer