Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

53 STATE STREET BOSTON, MA 02109 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	KEVIN L. FEIN	ONE CITIZENS PLAZA, PROVIDENCE, RI 02903
President	MICHEAL G. MILLARD	ONE CITIZENS PLAZA, PROVIDENCE, RI 02903
Secretary	DAVID SHORE	ONE CITIZENS PLAZA, PROVIDENCE, RI 02903
Treasurer	GARY CUCCIA	ONE CITIZENS PLAZA, PROVIDENCE, RI 02903
Assistant Secretary	SANDRA DUDNEY	ONE CITIZENS PLAZA, PROVIDENCE ,RI 02903

Directors

Director	KEVIN L. FEIN	ONE CITIZENS PLAZA, PROVIDENCE ,RI 02903
Director	BRADFORD B. KOPP	ONE CITIZENS PLAZA, PROVIDENCE, RI 02903
Director	MICHAEL G. MILLARD	ONE CITIZENS PLAZA, PROVIDENCE, RI 02903
Director	GARY CUCCIA	ONE CITIZENS PLAZA, PROVIDENCE ,RI 02903

Signatures

Signature	SANDRA DUDNEY
Title	ASST. SECRETARY