Kentucky Secretary of State Annual Report

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Company SANBORN, HEAD & ASSOCIATES, INC.

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Principal Office

Registered Agent

20 FOUNDRY STREET CT CORPORATION SYSTEM
CONCORD, NH 03301 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	CHARLES L CROCETTI	20 Foundry Street, Concord, NH 03301
Treasurer	R. SCOTT SHILLABER	20 Foundry Street, Concord, NH 03301
Vice President	CHARLES L HEAD	20 Foundry Street, Concord, NH 03301

Directors

Director	Charles Head	20 Foundry Street, Concord, NH 03301
Director	R. Scott Shillaber	20 Foundry Street, Concord, NH 03301
Director	Charles Crocetti	20 Foundry Street, Concord, NH 03301
Director	Mathew A. DiPilato	1 Technology Park Drive, Westford, MA 01886
Director	Duncan W. Wood	1 Technology Park Drive, Westford, MA 01886
Director	James A. Chabot	20 Foundry Street, Concord, NH 03301
Director	Vernon R. Kokosa	1 Technology Park Drive, Westford, MA 01886
Director	Joseph G. Engels	1 Technology Park Drive, Westford, MA 01886
Director	Daniel B. Carr	95 High Street, Portland, MF 04101

Signatures

Signature Allison M. Goodwin
Title Administrative Assistant