Commonwealth of Kentucky Trey Grayson, Secretary of State

0719463 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: HICKOK & BOARDMAN, INC.

Company ID: 0719463 State of origin: Vermont

Formation date: 12/15/2008 12:00:00 AM Date filed: 6/7/2010 2:13:08 PM

Fee: \$15.00

Principal Office

346 SHELBOURNE RD. BURLINGTON, VT 05401

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Scott F Boardman	136 Deforest Road, Burlington, VT 05401
Treasurer	Mary Ann Dion	8 Northshore Drive, Burlington, VT 05401
Vice President	D Michael Boardman	58 Deforest Road, Burlington, VT 05401
Vice President	Paul E Plunkett	30 Oakledge Drive, Burlington, VT 05401
Vice President	I Munn Boardman	334 South Street, South Hero, VT 05486
Vice President	Carla B Smalling	6 Church Street, Essex Junction, VT 05452
Vice President	Brenda Schill	18 Bluestem Road, Essex Junction, VT 05452

Directors

Director	Scott F Boardman	136 Deforest Rd, Burlington, VT 05401
Director	D Michael Boardman	58 Deforest Rd, Burlington, VT 05401
Director	I Munn Boardman	334 South St, South Hero, VT 05486
Director	Paul E Plunkett	30 Oakledge Drive, Burlington, VT 05401
Director	Carla B Smalling	6 Church Street, Essex Jct., VT 05452

Signatures

Signature Robin Clairmont
Title Senior Accountant