Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0719463 Elaine N. Walker Secretary of State Received and Filed

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Company: HICKOK & BOARDMAN, INC.

Company ID: 0719463 State of origin: Vermont

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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 8 Northshore Drive, Burlington, VT 05401 Treasurer Mary Ann Dion D Michael Boardman 58 Deforest Road, Burlington, VT 05401 Vice President Vice President Paul E Plunkett 30 Oakledge Drive, Burlington, VT 05401 334 South Street, South Hero, VT 05486 Vice President I Munn Boardman Vice President Carla B Smalling 6 Church Street, Essex Junction, VT 05452 Vice President Brenda Schill 90 Humming Bird Lane, South Burlington, VT 05403

Directors

DirectorScott F Boardman136 Deforest Rd, Burlington, VT 05401DirectorD Michael Boardman58 Deforest Rd, Burlington, VT 05401DirectorI Munn Boardman334 South St, South Hero, VT 05486DirectorPaul E Plunkett30 Oakledge Drive, Burlington, VT 05401DirectorCarla B Smalling6 Church Street, Essex Jct., VT 05452

Signatures

SignatureRobin ClairmontTitleSenior Accountant