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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ARP

Company: HICKOK & BOARDMAN, INC.

Company ID: 0719463 State of origin: Vermont

Formation date: 12/15/2008 12:00:00 AM Date filed: 6/6/2012 10:22:08 AM

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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	346 Shelburne Road, Burlington, VT 05401
Secretary	D Michael Boardman	346 Shelburne Road, Burlington, VT 05401
Vice President	Paul E Plunkett	346 Shelburne Road, Burlington, VT 05401
Vice President	I Munn Boardman	20 Swanton Road, St. Albans, VT 05482
Vice President	Carla B Smalling	346 Shelburne Road, Burlington, VT 05401
Treasurer	Mary Ann Dion	346 Shelburne Road, Burlington, VT 05401
Vice President	Brenda Schill	346 Shelburne Road, Burlington, VT 05401
Vice President	Richard S Smith	618 South Main Street, Stowe, VT 05672
Vice President	Brian Aitchison	2 Pioneer Street, Montpelier, VT 05601
Vice President	Peter J Ricker	2 Pioneer Street Montpelier, VT 05601
Vice President	Shannon King	346 Shelburne Road, Burlington, VT 05401

Directors

Director	Scott F Boardman	346 Shelburne Road, Burlington, VT 05401
Director	D Michael Boardman	346 Shelburne Road, Burlington, VT 05401
Director	I Munn Boardman	20 Swanton Road, St. Albans, VT 05478
Director	Paul E Plunkett	346 Shelburne Road, Burlington, VT 05401
Director	Carla B Smalling	346 Shelburne Road, Burlington, VT 05401
Director	Richard S Smith	618 South Main Street, Stowe, VT 05672
Director	Brian Aitchison	2 Pioneer Street, Montpelier, VT 05601
Director	Peter J Ricker	2 Pioneer Street, Montpelier, VT 05601
Director	Shannon King	346 Shelburne Road, Burlington, VT 05401

Signatures

Signature Scott F. Boardman Title President