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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0060635 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/16/2017 9:59:04 AM Fee receipt: \$15.00

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

Annual Report Online Filing

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CORNING INCORPORATED

Company ID: 0060635 State of origin: New York

Formation date: 3/30/1951 12:00:00 AM Date filed: 2/16/2017 9:59:04 AM

Fee: \$15.00

Principal Office

ONE RIVERFRONT PLAZA MP-HQ-E2-11 CORNING, NY 14831

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	WENDELL P WEEKS	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Secretary	LINDA E JOLLY	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Treasurer	MARK S ROGUS	ONE RIVERFRONT PLAZA, CORNING, NY 14831

Directors

Director	DONALD W BLAIR	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	STEPHANIE A BURNS	ONE RIVERFRONT PLAZA, CORNING, NY 14831
Director	JOHN A CANNING, JR	ONE RIVERFRONT PLAZA, CORNING, NY 14831

Signatures

SignatureLinda E JollyTitleSecretary