

0460051

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

ARP

Company: BATTELLE MEMORIAL INSTITUTE INC.
Company ID: 0460051
State of origin: Ohio
Formation date: 7/30/1998 12:00:00 AM
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Principal Office

505 KING AVENUE
COLUMBUS, OH 43201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeffrey Wadsworth	505 King Avenue, Columbus, OH, 43201
Secretary	Russell P. Austin	505 King Avenue, Columbus, OH, 43201
Treasurer	Brian R. Smith	505 King Avenue, Columbus, OH, 43201

Directors

Director	Vicky A. Bailey	505 King Avenue, Columbus, OH, 43201
Director	Kirkland Donald	505 King Avenue, Columbus, OH, 43201
Director	Frank L. Douglas	505 King Avenue, Columbus, OH, 43201
Director	Michael J. Gasser	505 King Avenue, Columbus, OH, 43201
Director	Lester L. Lyles	505 King Avenue, Columbus, OH, 43201
Director	Michael G. Morris	505 King Avenue, Columbus, OH, 43201
Director	Sean C. O'Keefe	505 King Avenue, Columbus, OH, 43201
Director	Subra Suresh	505 King Avenue, Columbus, OH, 43201
Director	Suzanne Vautrinot	505 King Avenue, Columbus, OH, 43201
Director	John K. Welch	505 King Avenue, Columbus, OH, 43201

Signatures

Signature	Bradley Slenker
Title	POA