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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  
**Date filed:** 5/8/2018 12:33:11 PM  
**Fee:** \$15.00

#### 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	Lewis F. Von Thaer	505 King Avenue Columbus Ohio 43201
Secretary	Russell P. Austin	505 King Avenue Columbus Ohio 43201
Treasurer	Brian R. Smith	505 King Avenue Columbus Ohio 43201

#### Directors

Director	Stephanie O'Sullivan	505 King Avenue Columbus Ohio 43201
Director	Vicky A. Bailey	505 King Avenue Columbus Ohio 43201
Director	Kirkland Donald	505 King Avenue Columbus Ohio 43201
Director	Michael J. Gasser	505 King Avenue Columbus Ohio 43201
Director	Lester L. Lyles	505 King Avenue Columbus Ohio 43201
Director	Michael G. Morris	505 King Avenue Columbus Ohio 43201
Director	Sean C. O'Keefe	505 King Avenue Columbus Ohio 43201
Director	Suzanne Vautrinot	505 King Avenue Columbus Ohio 43201
Director	John K. Welch	505 King Avenue Columbus Ohio 43201

#### Signatures

<b>Signature</b>	Bradley Slenker
<b>Title</b>	Power of Attorney