

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

Directors

| | | |
|----------|-------------------|-------------------------------------|
| 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

| | |
|------------------|-------------------|
| Signature | Bradley Slenker |
| Title | Power of Attorney |