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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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Company: K2M DESIGN, INC.

Company ID: 0917503 State of origin: Florida

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Principal Office

3121 BRIDGE AVE. CLEVELAND, OH 44113

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Scott Christopher Maloney 3121 Bridge Ave., Cleveland, OH 44113
Vice President Steven Scott Grasley 3000 Overseas Highway, Marathon, FL 33050

Directors

Director Scott C Maloney 3121 Bridge Ave., Cleveland, OH 44113

Signatures

Signature Denise M. McKenzie
Title Annual Report Signer