

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: LATTICE INCORPORATED
Company ID: 0805204
State of origin: Delaware
Formation date: 11/9/2011 12:00:00 AM
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Principal Office

7150 NORTH PARK DR
PENNSAUKEN, NJ 08109

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Paul Burgess	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Secretary	Joe Noto	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Treasurer	Joe Noto	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109

Directors

Director	John Boyd	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Director	Paul Burgess	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Director	Mark Rosenker	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109

Signatures

Signature	Sharon R. Warren
Title	Auth Rep of Attorney in Fact