Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0906504 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MAGNA WAVE Inc

Company ID: 0906504 State of origin: Kentucky

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Principal Office

11530 ELECTRON DRIVE 11530 ELECTRON DRIVE LOUISVILLE LOUISVILLE, KY 40299

Registered Agent Name/Address

PATRICK ZIEMER 11530 ELECTRON DRIVE 11530 ELECTRON DRIVE LOUISVILLE LOUISVILLE, KY 40299

Current Officers

President DEBORAH ZIEMER 4006 Napanee Road Louisville Ky 40207
Secretary PATRICK ZIEMER 4006 Napanee Road Louisville, Ky 40207
Vice President ALANE PAULLEY 405 Fellswood Place Louisville Ky 40243

Signatures

SignaturePatrick ZiemerTitleCEO Secretary