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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0665905 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/23/2013 3:54:40 PM Fee receipt: \$15.00

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: PHADIA US INC.

Company ID:0665905State of origin:Delaware

Formation date: 6/4/2007 12:00:00 AM Date filed: 4/23/2013 3:54:40 PM

Fee: \$15.00

Principal Office

4169 COMMERCIAL AVENUE PORTAGE, MI 49002

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Current Officers

Assistant Treasurer MAURA SPELLMAN 81 WYMAN STREET, WALTHAM, MA 15275
President SETH H HOOGASIAN 81 WYMAN STREET, WALTHAM, MA 02454
Secretary SETH H HOOGASIAN 81 WYMAN STREET, WALTHAM, MA 15275
Treasurer ANTHONY H SMITH 81 WYMAN STREET, WALTHAM, MA 15275
Assistant Secretary DAVID C HISSONG 81 WYMAN STREET, WALTHAM, MA 15275
Assistant Secretary JAMES E BRUNI 300 INDUSTRY DRIVE, PITTSBURGH, PA 15275

Directors

Director SETH H HOOGASIAN 81 WYMAN STREET, WALTHAM, MA 02454

Signatures

Signature JAMES E BRUNI

Title ASSISTANT SECRETARY