Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: CIBER, INC. Company ID: 0475107

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Principal Office

5251 DTC PARKWAY SUITE 1400 GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Mac J Slingerlend	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Secretary	Mac J Slingerlend	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Vice President	Christopher Loffredo	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Treasurer	Peter Cheesbrough	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO

Directors

Director	Bobby G Stevenson	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Mac J Slingerlend	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	James C Spira	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Archibald J McGill	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	George Sissel	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Peter Cheesbrough	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	James Wetherbe	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Paul Jacobs	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Stephen Kurtz	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO

Signatures

Signature

Christopher Loffredo

PARP

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