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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: THE HARTWELL CORPORATION

Company ID: 0607307 State of origin: Idaho

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Principal Office

1 AIRPORT PLAZA 1084 N Skyline Drive IDAHO FALLS, ID 83402

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President DeRay Perry PO Box 51019, Idaho Falls, ID 83405-1019
Secretary Lisa M Miller PO Box 51019, Idaho Falls, ID 83405-1019
Vice President Raymond L Wolfe PO Box 400, Caldwell, ID 83606-0400
Vice President Karl Baughman PO Box 400, Caldwell, ID 83606-0400

Directors

Director Mary Lynn Hartwell 2644 Parkview Ln, Idaho Falls, ID 83404
Director Ralph Hartwell 2644 Parkview Ln, Idaho Falls, ID 83404

Signatures

SignatureLisa MillerTitleSecretary