Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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

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ARP

Company: ITT ENIDINE INC.

Company ID: 0993507 State of origin: Delaware

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Principal Office

7 CENTRE DRIVE ORCHARD PARK, NY 14127

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Antoine Padovani	7 Centre Drive, Orchard Park, NY 14127
President	Ryan Francis Flynn	7 Centre Drive, Orchard Park, NY 14127
Vice President	Antoine Padovani	7 Centre Drive, Orchard Park, NY 14127
Vice President	John Capela	7 Centre Drive, Orchard Park, NY 14127
Treasurer	Michael J. Savinelli	7 Centre Drive, Orchard Park, NY 14127
Secretary	Carl (Derek) McKinney	7 Centre Drive, Orchard Park, NY 14127
Vice President	Valerie Ashby	7 Centre Drive, Orchard Park, NY 14127
Vice President	Robert Hartman	7 Centre Drive, Orchard Park, NY 14127
Vice President	Michael J. Savinelli	7 Centre Drive, Orchard Park, NY 14127
Vice President	Carl (Derek) McKinney	7 Centre Drive, Orchard Park, NY 14127

Directors

Director	Ryan Francis Flynn	7 Centre Drive, Orchard Park, NY 14127
Director	Carl McKinney	7 Centre Drive, Orchard Park, NY 14127
Director	Michael J. Savinelli	7 Centre Drive, Orchard Park, NY 14127

Signatures

SignatureKelly LettmannTitlePower of Attorney