Kentucky Secretary of State Annual Report

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Company MICROSENSOR SYSTEMS, INC.

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Principal Office

Registered Agent

62 CORPORATE COURT BOWLING GREEN, KY 42103-7023 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Kerry M Bove	121 Gamma Drive, Pittsburgh, PA 15238
Secretary	Douglas K McClaine	121 Gamma Drive, Pittsburgh, PA 15238

Directors

Director	Kerry M Bove	121 Gamma Drive, Pittsburgh, PA 15238
Director	Dennis L Zeitler	121 Gamma Drive, Pittsburgh, PA 15238
Director	Paul R Uhler	121 Gamma Drive, Pittsburgh, PA 15238

Signatures

Signature Myra K. Bullock
Title Office Administrator