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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ARP

Company: HAVERSTICK CONSULTING, INC.

Company ID: 0520309
State of origin: Indiana

Formation date: 8/2/2001 12:00:00 AM Date filed: 6/4/2019 2:32:33 PM

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Principal Office

10680 TREENA STREET 6TH FLOOR SAN DIEGO, CA 92131

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Eric M. DeMarco	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Secretary	MARIE MENDOZA	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Treasurer	Deanna H. Lund	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Vice President	MICHAEL W. FINK	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131

Directors

Director	Eric M. DeMarco	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Deanna H. Lund	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	MICHAEL W FINK	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131

Signatures

Signature MARIE MENDOZA
Title SECRETARY