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: CNS MICROWAVE, INC.

Company ID: 0432511 State of origin: Delaware

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Principal Office

CNS MICROWAVE, INC. C/O ROBERT E. SMITH 801 E. 86TH AVENUE MERRILLVILLE, IN 46410

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President William J. Butterworth 1700 MacCorkle Avenue, S.E. Charleston, WV 25314
Assistant Secretary Samuel K. Lee 801 E. 86th Avenue, Merrillville, IN 46410
Treasurer David J. Vajda 801 E. 86th Avenue, Merrillville, IN 46410
Vice President Bruce M. Sedlock 200 Civic Center Drive, Columbus, OH 43215
Secretary Robert E. Smith 801 E. 86th Avenue, Merrillville, IN 46410

Directors

Director Brett A. Stovern 5151 San Felipe #2500, Houuston, TX 77056
Director Glen L. Kettering 801 E. 86th Avenue, Merrillville, IN 46410

Signatures

SignatureRobert E. SmithTitleSecretary