Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary (P. O. Box Frankfort, KY 4 (502) 564 http://www.se	of State (1150 10602-1150 I-3490	Annual Report Online Filing	ARP
Company: EMERGITECH, INC. Company ID: 0307914 State of origin: Ohio Formation date: 11/30/1992 12:00:00 AM Date filed: 3/17/2010 4:29:18 PM Fee: \$15.00			
Principal Office			
2545 FARMERS D SUITE 250 COLUMBUS, OH Registered Agent	43235		
NATIONAL REGISTERED AGENTS, INC.			
400 WEST MARKET STREET SUITE 1800			
LOUISVILLE, KY 40202			
Current Officers			
President	Mark Collins	2545 Farmers Drive, Suite 250 Colum	bus, OH 43235
Directors		DED WE FRANK	
Director	Jui Peng Tang	2545 Farmers Drive, Suite 250 Colum	bus OH 43235
Director	Wei-Tsu Wu		
Director	Soo-lk Oh	2545 Farmers Drive, Suite 250 Columbus OH 43235	
Director	John Walters	2545 Farmers Drive, Suite 250 Columi	bus OH 43235
Signatures			
Signature	Rona	ld D Rowland	
Title	Direc	tor of Accounting/Controller	