

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | XOMOX CORPORATION |
| Company ID | 0536314.09.99999 |
| Date Filed | 5/14/2008 12:10:23 PM |
| Fee | \$15.00 |

Principal Office

4444 COOPER ROAD
CINCINNATI, OH 45242

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|--------------------|--|
| Assistant Treasurer | ED S. SWITTER | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |
| President | MAX H. MITCHELL | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |
| Secretary | AUGUSTUS I. DUPONT | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |
| Treasurer | ANDREW L. KRAWITT | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |
| Vice President | THOMAS M. NOONAN | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |

Directors

| | | |
|----------|--------------------|--|
| Director | ERIC C. FAST | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |
| Director | MAX H. MITCHELL | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |
| Director | AUGUSTUS I. DUPONT | 100 FIRST STAMFORD PLACE STAMFORD, CT 06902 |

Signatures

| | |
|------------------|---------------------|
| Signature | ED SWITTER |
| Title | ASSISTANT TREASURER |