Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE NOERR PROGRAMS CORP.

Company ID: 0493915 State of origin: California

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Principal Office

4 EAST STOW ROAD SUITE 1 MARLTON, NJ 08053

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Ed Warchol	4 East Stow Road, Suite 1, Marlton, NJ 08053
CFO	Graham McFarland	155 North Wacker Drive, Suite 4150, Chicago, IL 60606
President	Ed Warchol	4 East Stow Road, Suite 1, Marlton, NJ 08053
Secretary	Graham McFarland	155 North Wacker Drive, Suite 4150, Chicago, IL 60606
Treasurer	Graham McFarland	155 North Wacker Drive, Suite 4150, Chicago, IL 60606

Directors

Director	Brian Chung	155 North Wacker Drive, Suite 4150, Chicago, IL 60606
Director	Kent Dauten	4 East Stow Road, Suite 1, Marlton, NJ 08053
Director	David Greer	155 North Wacker Drive, Suite 4150, Chicago, IL 60606
Director	Judy Noerr	4 East Stow Road, Suite 1, Marlton, NJ 08053
Director	Bill Sommershield	4 East Stow Road, Suite 1, Marlton, NJ 08053
Director	Jonas Sullivan	4 East Stow Road, Suite 1, Marlton, NJ 08053
Director	Ed Warchol	4 East Stow Road, Suite 1, Marlton, NJ 08053

Signatures

Signature Adam Deis Title POA