Kentucky Secretary of State Annual Report

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Company MSU RESEARCH CORPORATION

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Registered Agent

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Officers

President	Wayne D. Andrews	C/O Morehead State University H-M 202 Morehead, KY 40351
Secretary	David R. Rudy	C/O MOREHEAD UNIVERSITY 100 LLOYD- CASSIDY BLDG. MOREHEAD, KY 40351
Treasurer	Michael W. Hail	C/O Morehead State University H-M 305 Morehead, KY 40351
Vice President	Michael R. Walters	C/O MOREHEAD UNIVERSITY 100 LLOYD- CASSIDY BLDG. MOREHEAD, KY 40351

Directors

Director	Michael R. Walters	C/O MOREHEAD UNIVERSITY 100 LLOYD- CASSIDY BLDG. MOREHEAD, KY 40351
Director	David R. Rudy	C/O MOREHEAD UNIVERSITY 100 LLOYD- CASSIDY BLDG. MOREHEAD, KY 40351
Director	Michael W. Hail	C/O MOREHEAD UNIVERSITY 100 LLOYD- CASSIDY BLDG. MOREHEAD, KY 40351
Director	Wayne D. Andrews	C/O Morehead State University H-M 202 Morehead, KY 40351

Signatures

Signature Michael R. Walters Title Vice President