

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: HEXAGON US FEDERAL, INC.
Company ID: 0895618
State of origin: Delaware
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Principal Office

301 COCHRAN ROAD
HUNTSVILLE, AL 35824

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOSEPH FEHRENBACH	301 COCHRAN ROAD, HUNTSVILLE, AL 35824
Secretary	TODD P. GUTHRIE	301 COCHRAN ROAD, HUNTSVILLE, AL 35824
Treasurer	MICHAEL K. BARNETT	301 COCHRAN ROAD, HUNTSVILLE, AL 35824

Directors

Director	DAVID R. SHEDD	301 COCHRAN ROAD, HUNTSVILLE, AL 35824
Director	JOSEPH FEHRENBACH	301 COCHRAN ROAD, HUNTSVILLE, AL 35824
Director	MICHAEL D. MAPLES	301 COCHRAN ROAD, HUNTSVILLE, AL 35824
Director	W. RALPH BASHAM	301 COCHRAN ROAD, HUNTSVILLE, AL 35824

Signatures

Signature	TODD P. GUTHRIE
Title	SECRETARY