Kentucky Secretary of State Annual Report

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Company TTE TECHNOLOGY, INC.

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Principal Office

Registered Agent

101 W. 103RD ST, MS INH 605 INDIANAPOLIS , IN 46290-1102

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | GREGORY J BOSLER | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |
|---------------|------------------|--|
| Secretary | STEVEN E TOLODAY | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |
| Treasurer | STEVEN E TOLODAY | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |
| ARP Signature | STEVEN E TOLODAY | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |

Directors

| Director | GREGORY J BOSLLER | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |
|----------|-------------------|--|
| Director | STEVEN E TOLODAY | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |
| Director | SCOTT C BAXTER | 101 W. 103RD ST., INDIANAPOLIS, IN 46290 |

Signatures

Signature STEVEN E. TOLODAY

Title CORPORATE SECRETARY