

0903823

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: CTS NATIONAL CORPORATION
Company ID: 0903823
State of origin: Delaware
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Principal Office

101 W. PROSPECT AVENUE
CLEVELAND, OH 44115

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JEFFREY J MIKLICH	101 WEST PROSPECT AVENUE, CLEVELAND, OHIO 44115
President	JOEL D BAXTER	101 WEST PROSPECT AVENUE, CLEVELAND, OHIO 44115
Assistant Secretary	STEPHEN J PERISUTTI	101 WEST PROSPECT AVENUE, CLEVELAND, OHIO 44115
Secretary	MARY L GARCEAU	101 WEST PROSPECT AVENUE, CLEVELAND, OHIO 44115
Treasurer	ALLEN J. MISTYSYN	101 WEST PROSPECT AVENUE, CLEVELAND, OHIO 44115

Directors

Director	JOHN G MORIKIS	101 WEST PROSPECT AVENUE, CLEVELAND, OHIO 44115
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Signatures

Signature	STEPHEN J PERISUTTI
Title	ASSISTANT SECRETARY