

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
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**Annual Report
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ARP

Company: XIOTECH CORPORATION
Company ID: 0524924
State of origin: Minnesota
Formation date: 11/2/2001 12:00:00 AM
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Principal Office

9950 FEDERAL DRIVE, SUITE 100
COLORADO SPRINGS, CO 80921

Registered Agent Name/Address

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

Current Officers

CEO	JOHN BELETIC	9950 Federal Dr, Suite 100, Colorado Springs, CO 80921
CFO	Edward Welch	9950 Federal Dr, Suite 100, Colorado Springs, CO 80921
Secretary	Edward Welch	9950 Federal Dr, Suite 100, Colorado Springs, CO 80921

Directors

Director	Gerald R Gallagher	9950 Federal Dr, Suite 100, Colorado Springs, CO 80921
Director	Edward F Glassmeyer	9950 Federal Dr, Suite 100, Colorado Springs, CO 80921
Director	JOHN D. BELETIC	9950 Federal Dr, Suite 100, Colorado Springs, CO 80921

Signatures

Signature	Mark Bierkan
Title	Accountant