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Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/17/2020 12:15:00 PM  
Fee receipt: \$15.00

# 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>

### Annual Report Online Filing

ARP

**Company:** MITEK INC.  
**Company ID:** 0327926  
**State of origin:** Missouri  
**Formation date:** 3/16/1994 12:00:00 AM  
**Date filed:** 6/17/2020 12:15:00 PM  
**Fee:** \$15.00

#### Principal Office

16023 SWINGLEY RIDGE ROAD  
CHESTERFIELD, MO 63017

#### Registered Agent Name/Address

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

#### Current Officers

CFO	Terrance D. McGrath	16023 Swingley Ridge Road, Chesterfield, MO 63017
President	Mark Thom	16023 Swingley Ridge Road, Chesterfield, MO 63017
Assistant Secretary	Gaby S. Redwanly	16023 Swingley Ridge Road, Chesterfield, MO 63017
Secretary	Joseph C. Carr, Jr.	16023 Swingley Ridge Road, Chesterfield, MO 63107
Vice President	Eugene M. Toombs, IV	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Joseph R. Kannapell	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Christopher L. Hollander	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Bonnie A. Daniels	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Thomas Albani	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Gregg C. Renner	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Todd R. Asche	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	William L. Howard	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Amit B. Shah	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Warren Y Nakatani	16023 Swingley Ridge Road, Chesterfield, MO 63017

#### Directors

Director	Joseph C Carr Jr	16023 Swingley Ridge Road, Chesterfield, MO 63017
Director	Thomas J. Valvo	16023 Swingley Ridge Road, Chesterfield, MO 63017
Director	Terrance D. McGrath	16023 Swingley Ridge Road, Chesterfield, MO 63017

#### Signatures

<b>Signature</b>	Joseph C. Carr, Jr.
<b>Title</b>	Secretary