PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: MICROMERITICS INSTRUMENT CORP.

Company ID: 0838131 State of origin: Georgia

Formation date: 9/14/2012 12:00:00 AM Date filed: 6/4/2013 9:13:03 AM

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Principal Office

4356 COMMUNICATIONS DRIVE NORCROSS, GA 30093

Registered Agent Name/Address

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

Current Officers

President WARREN P HENDRIX 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093

Directors

Director WARREN P HENDRIX 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093

Signatures

Signature DEBBIE PARKS
Title SR ACCOUNTANT