

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LANDIS+GYR INC.
Company ID: 0536433
State of origin: Delaware
Formation date: 5/7/2002 12:00:00 AM
date filed: 6/30/2009 5:16:25 PM
Fee: \$15.00

Principal Office

2800 DUNCAN ROAD
LAFAYETTE, IN 47904

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|----------------|--------------------------------------------|
| CEO | RICHARD MORA | 2800 DUNCAN ROAD, IN, 47904 |
| Assistant Secretary | MICHAEL OWENS | 2800 DUNCAN ROAD, IN, 47904 |
| Secretary | ELLIE A DOYLE | 30000 MILL CREEK AVE, ALPHARETTA, GA 30022 |
| Vice President | DONALD SHIPLEY | 2800 DUNCAN ROAD, IN, 47904 |

Directors

| | | |
|----------|------------------|------------------------------------------|
| Director | RICHARD MORA | 2800 DUNCAN ROAD, LAFAYETTE, IN 47904 |
| Director | DONALD SHIPLEY | 2800 DUNCAN ROAD, LAFAYETTE, IN 47904 |
| Director | ANDREAS SPREITER | LANDIS+GYR AG, FELDSTRASSE 1 CH-6301 ZUG |

Signatures

| | |
|------------------|---------------------|
| Signature | MICHAEL OWENS |
| Title | ASSISTANT SECRETARY |