PARP

Commonwealth of Kentucky 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

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ARP

Company: CORNING INCORPORATED

Company ID: 0060635 State of origin: New York

Formation date: 3/30/1951 12:00:00 AM Date filed: 7/8/2010 12:16:28 PM

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Principal Office

ONE RIVERFRONT PLAZA MP-HQ-E2-11 CORNING, NY 14831

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	WENDELL P WEEKS	ONE RIVERFRONT PLAZA, MP-HQ-E2-11, CORNING, NY 14831
Secretary	DENISE A HAUSELT	ONE RIVERFRONT PLAZA, MP-HQ-E2-11, CORNING, NY 14831
Treasurer	MARK S ROGUS	ONE RIVERFRONT PLAZA, MP-HQ-E2-11, CORNING, NY 14831

Directors

Director	JAMES B FLAWS	ONE RIVERFRONT PLAZA, HQ-E2-11, CORNING, NY 14831
Director	PETER F VOLANAKIS	ONE RIVERFRONT PLAZA, HQ-E2-11, CORNING, NY 14831

Signatures

SignatureSusan L FordTitleDivision VP-Tax