Kentucky Secretary of State Annual Report

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Company CDS TECHNOLOGIES, INC.

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Fee \$15.00

Principal Office

Registered Agent

16360 MONTEREY ROAD SUITE 250 MORGAN HILL, CA 95037

ROBERT HAWKINS 1112 CARLIMAR LANE LOUISVILLE, KY 40222

Officers

| CEO | Richard G. Stepien | 9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069 |
|-----------|------------------------|--|
| CFO | Richard J. Caserta | 9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069 |
| Secretary | Rebecca H. Appenzeller | 9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069 |

Directors

| Director | Patrick M Harlow | 9025 Centre Pointe Drive, Suite 400, West |
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| | | Chester, OH 45069 |

Signatures

Signature Kim Moyano

Title Accounting Manager