Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0268338
State of origin: Delaware

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Principal Office

15 LAW DRIVE FAIRFIELD, NJ 07004

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President CHRISTIAN KELLER 15 LAW DRIVE,FAIRFIELD,N.J. 07004
Secretary HENRY M SCARAMELLI 15 LAW DRIVE,FAIRFIELD,N.J. 07004
Vice President HENRY M SCARAMELLI 15 LAW DRIVE,FAIRFIELD,N.J. 07004

Directors

Director ULF GRUNANDER 15 LAW DRIVE, FAIRFIELD, N.J. 07004
Director REINHARD MAYER 15 LAW DRIVE, FAIRFIELD, N.J. 07004
Director MICHAEL RIEDER 15 LAW DRIVE, FAIRFIELD, N.J. 07004

Signatures

Signature Arthur T Hayes
Title Sr. Tax Accountant