Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0777945 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: EMS BRUEL & KJAER INC.

Company ID: 0777945 State of origin: Delaware

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Principal Office

1050 FULTON AVE. SUITE 213

SACRAMENTO, CA 95825

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer Oscar Almeida 56 Michael Drive Bristol, RI 02809,
President Martin Adams 10 Cole Street Brighton, Australia
Treasurer Harry Kinread 1 Southey Street Brighton, Australia
Assistant Secretary Gregory Charles Bracci 11 Moraine Point Victor, New York, 14564

Directors

Director Martin Adams 10 Cole Street Brighton, Australia

Signatures

Signature JON-MICHAEL SANCHEZ

Title Special Secretary