Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: ESSEN INSTRUMENTS, INC.

Company ID: 0933147 State of origin: Michigan

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Principal Office

300 WEST MORGAN ROAD ANN ABOR, MI 48108

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO 5 Orville Drive. Bohemia, NY 11716 MAry Lavin **CFO** Matthew Lessler 5 Orville Drive. Bohemia, NY 11716 Alda Darragh Secretary 5 Orville Drive. Bohemia, NY 11716 300 West Morgan Road, Ann arbor, MI 48108 Treasurer Jodie Haberkorn Vice President Steven Davenport 300 West Morgan Road, Ann arbor, MI 48108 President 5 Orville Drive. Bohemia, NY 11716 Mary Lavin

Directors Director

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Director Daniel Appledorn 300 West Morgan Road, Ann Arbor MI 48108
Director John Gerard MacKay 1 Technology Terrace, Acre Road, Todd Campus, West of Sotland Science Park, Glasgow G200XA GB

Signatures

Signature Jodie Haberkorn
Title Treasurer