

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: INTELLIGRATED SYSTEMS KENTUCKY, INC.
Company ID: 0773149
State of origin: Delaware
Formation date: 10/11/2010 12:00:00 AM
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Principal Office

7901 INNOVATION WAY
MASON, OH 45040

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN F. WALDRON	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Secretary	BRIAN S. RUDICK	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Treasurer	JOHN J. TUS	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	KERRY S. GAYNOR	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	CHRISTOPHER COLE	7901 INNOVATION WAY, MASON, OH 45040
Director	MURRAY P. GRAINGER	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Director	JAMES MCCARTHY	7901 INNOVATION WAY, MASON, OH 45040
Director	BRIAN S. RUDICK	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Director	ANSELM WONG	9680 OLD BAILES ROAD, FORT MILL, SC 29707

Signatures

Signature	JOHN J. TUS
Title	TREASURER