Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: INTELLIGRATED SYSTEMS KENTUCKY, INC.

Company ID: 0773149
State of origin: Delaware

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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 PIETER L. KRYNAUW 7901 INNOVATION WAY, MASON, OH 45040
Secretary ELIZABETH A.M. LARSEN 7901 INNOVATION WAY, MASON, OH 45040
Treasurer ANTHONY EDWARD PISHOTTI 7901 INNOVATION WAY, MASON, OH 45040
Vice President BENJAMIN E. GOLDSTEIN 115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director PIETER L. KRYNAUW 7901 INNOVATION WAY, MASON, OH 45040
Director ANTHONY EDWARD PISHOTTI 7901 INNOVATION WAY, MASON, OH 45040
Director BRIAN S. RUDICK 9680 OLD BAILES ROAD, FORT MILL, SC 29707

Signatures

Signature ELIZABETH A.M. LARSEN

Title SECRETARY