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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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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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

Assistant Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
President	JOHN A. RUDOLPH	1250 WEST SAM HOUSTON PARKWAY SOUTH, HOUSTON, TX 77042
Secretary	ELIZABETH A.M. LARSEN	7901 INNOVATION WAY, MASON, OH 45040
Treasurer	JENNIFER KONG PICARELLO	1250 WEST SAM HOUSTON PARKWAY SOUTH, HOUSTON, TX 77042

Directors

Director	JOHN A. RUDOLPH	1250 WEST SAM HOUSTON PARKWAY SOUTH, HOUSTON, TX 77042
Director	JENNIFER KONG PICARELLO	1250 WEST SAM HOUSTON PARKWAY SOUTH, HOUSTON, TX 77042
Director	BRIAN S. RUDICK	9680 OLD BAILES ROAD, FORT MILL, SC 29707

Signatures

Signature	JAMES E. COLBY
Title	ASSISTANT TREASURER