

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BATTELLE MEMORIAL INSTITUTE INC.
Company ID: 0460051
State of origin: Ohio
Formation date: 7/30/1998 12:00:00 AM
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Principal Office

505 KING AVENUE
COLUMBUS, OH 43201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	G C VONHOLTEN	505 KING AVENUE,COLUMBUS, OH 43201
Assistant Treasurer	BRIAN R. SMITH	505 KING AVENUE, COLUMBUS, OH 43201
Chairman	J. B. MCCOY	505 KING AVENUE, COLUMBUS, OH 43201
President	JEFFREY WADSWORTH	505 KING AVENUE,COLUMBUS, OH 43201
Assistant Secretary	THOMAS E. SHARPE	505 KING AVENUE, COLUMBUS, OH 43201
Secretary	RUSSELL P AUSTIN	505 KING AVENUE,COLUMBUS, OH 43201
Treasurer	BRIAN GRAHAM	505 KING AVENUE, COLUMBUS, OH 43201
Vice President	I. M. INGLIS	505 KING AVENUE, COLUMBUS, OH 43201
Vice President	RONALD D. TOWNSEND	505 KING AVENUE, COLUMBUS, OH 43201

Directors

Director	V. A. BAILEY	505 KING AVENUE,COLUMBUS,OH 43201
Director	R. A. HULSE	505 KING AVENUE,COLUMBUS,OH 43201
Director	L. LYLES	505 KING AVENUE,COLUMBUS,OH 43201
Director	J. B. MCCOY	505 KING AVENUE,COLUMBUS,OH 43201

Signatures

Signature	THOMAS E. SHARPE
Title	ASST. SECRETARY/ASST. TREASURER