

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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 Secretary of State
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Annual Report Online Filing

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

CEO	Lewis F. Von Thae	505 King Avenue Columbus Ohio 43201
CFO	Edward Grecco	505 King Avenue Columbus Ohio 43201
President	Lewis F. Von Thae	505 King Avenue Columbus Ohio 43201
Secretary	Russell P. Austin	505 King Avenue Columbus Ohio 43201
Treasurer	Brian Richard Smith	505 King Avenue Columbus Ohio 43201

Directors

Director	Vicky A. Bailey	505 King Avenue Columbus Ohio 43201
Director	Kirkland Donald	505 King Avenue Columbus Ohio 43201
Director	Michael J. Gasser	505 King Avenue Columbus Ohio 43201
Director	John C. Lechleiter	505 King Avenue Columbus Ohio 43201
Director	Sean C. O'Keefe	505 King Avenue Columbus Ohio 43201
Director	Suzanne Vautrinot	505 King Avenue Columbus Ohio 43201
Director	John K. Welch	505 King Avenue Columbus Ohio 43201
Director	Stephen D. Steinour	505 King Avenue Columbus Ohio 43201
Director	Stephanie O'Sullivan	505 King Avenue Columbus Ohio 43201

Signatures

Signature	Bradley Slenker
Title	Power of Attorney