Kentucky Secretary of State Annual Report

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Company DITAN CORPORATION

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Principal Office

Registered Agent

2400 MAIN STREET EXTENSION SUITE 3 SAYREVILLE, NJ 08872 CT CORPORATION SYSTEMS KENTUCKY HOME LIFE BUILDING 239 S. 5TH STREET SUITE 1511 LOUISVILLE, KY 40202

Officers

Sole Officer	RON NOVOTNY	2400 Main Street Extension Suite 3 Sayreville, NJ 08872
ARP Signature	RON NOVOTNY	2400 Main Street Extension Suite 3 Sayreville, NJ 08872

Directors

Director	Ron Novotny	2400 Main Street Extension Suite 3 Sayreville, NJ 08872
Director	Douglas Greenstein	2400 Main Street Extension Suite 3 Sayreville, NJ 08872
Director	Matthew Scanlan	7901 Stoneridge Dr. Suite 300 Pleasanton, CA 94588
Director	Michael Scanlan	7901 Stoneridge Dr. Suite 300 Pleasanton, CA 94588

Signatures

Signature Douglas Greenstein Chief Financial Officer