Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0803654 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: KEWAUNEE SCIENTIFIC CORPORATION

Company ID: 0803654
State of origin: Delaware

Formation date: 10/19/2011 12:00:00 AM Date filed: 5/21/2012 3:26:21 PM

Fee: \$15.00

Principal Office

2700 WEST FRONT STREET STATESVILLE, NC 28677

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

| CEO | William A Shumaker | 2700 West Front Street, Statesville, NC 28677 |
|----------------|----------------------|---|
| President | David M Raush | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | D Michael Parker | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | Dana L Dahlgren | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | K Bain Black | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | Kurt P Rindoks | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | Elizabeth D Phillips | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | Keith D Smith | 2700 West Front Street, Statesville, NC 28677 |
| Vice President | Sudhir K Vadehra | 194 Pandan Loop #06-22. Singapore 128 383 |

Directors

| Director | Margaret B Pyle | 4806 Batz Rd., Westport, WI 53597 |
|----------|----------------------|---|
| Director | John C Campbell, Jr. | 600 Steamboat Court, Arlington, TX 76006 |
| Director | Ross W McCanless | 120 East Council St., #600, Salisbury, NC 28144 |
| Director | Patrick L McCrory | 1643 Maryland Ave., Charlotte, NC 28208 |
| Director | James T Rhind | 830 Normandy Lane, Glenview, IL 60025 |
| Director | David S Rhind | 10 S. Wacker Drive,, #2600, Chicago, IL 60606 |
| Director | John D Russell | 2331 Mohawk Lane, Glenview, IL 60026 |
| Director | William A Shumaker | 2700 West Front St., Statesville, NC, 28677 |

Signatures

Signature D Michael Parker

Title Sr. Vice President, Finance/CFO