Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GE MOBILE WATER, INC.

Company ID: 0152655
State of origin: Virginia

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Principal Office

4545 PATENT RD NORFOLK, VA 23502

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Barbara Cameron 12 Corporate Woods Blvd., Albany, NY 12 12 Corporate Woods Blvd., Albany, NY 12211 Assistant Treasurer William Booth 4636 Somerton Road, Trevose, PA 19053 President Heinrich Markhoff Secretary Glynn Key 4636 Somerton Rd, Trevose, PA 19053 Treasurer Jeanne Murphy 12 Corporate Woods Blvd., Albany, NY 12211 Barbara Cameron Vice President 12 Corporate Woods Blvd., Albany, NY 12211 Vice President William Booth 12 Corporate Woods Blvd., Albany, NY 12211 Vice President Jeanne Murphy 12 Corporate Woods Blvd., Albany, NY 12211

Signatures

SignatureBarbara CameronTitleVP/Asst. Treasurer