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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: LITHOLINK CORPORATION

Company ID: 0897055 State of origin: Delaware

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Principal Office

358 SOUTH MAIN STREET BURLINGTON, NC 27215

Registered Agent Name/Address

CORPORATION SYSTEM COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President F SAMUEL EBERTS III 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 Treasurer GLENN EISENBURG 358 SOUTH MAIN STREET, BURLINGTON, NC 27215

Directors

Director F SAMUEL EBERTS III 358 SOUTH MAIN STREET, BURLINGTON, NC 27215

Signatures

Signature F SAMUEL EBERTS III
Title PRESIDENT