Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: DIGITAL LUMENS INCORPORATED

Company ID:1044756State of origin:Delaware

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Principal Office

374 CONGRESS STREET BOSTON, MA 02210

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Wolfram Unold 374 Congress Street Boston, MA 02210
Assistant Secretary R. Benjamin Kradin 374 Congress Street Boston, MA 02210
Secretary Robert O'Keefe 200 Ballardvale Street, Wilmington, MA 01887

Directors

Director Wolfram Unold 374 Congress Street Boston, MA 02210

Signatures

Signature Robert O'Keefe Title Secretary