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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0643357 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/23/2012 12:16:46 PM

Fee receipt: \$15.00

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: ACT SYSTEMS INTERNATIONAL, LLC

Company ID: 0643357
State of origin: Kentucky

Formation date: 7/21/2006 12:00:00 AM Date filed: 6/23/2012 12:16:46 PM

Fee: \$15.00

Principal Office

1513 N CULLEN AVE EVANSVILLEE, IN 47715

Registered Agent Name/Address

JOHN W. SMITH 1035 SOUTH FOREST OAK HENDERSON, KY 42420

Members/Managers

Member JOHN W SMITH 1513 N CULLEN AVE Evansville, IN 47715 Member AARON M SCHAPKER 1513 N CULLEN AVE Evansville, IN 47715

Signatures

Signature JOHN W SMITH MEMBER