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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: ACT SYSTEMS INTERNATIONAL, LLC

Company ID: 0643357 State of origin: Kentucky

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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