

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: MINDSHIFT TECHNOLOGIES, INC.
Company ID: 0805357
State of origin: Delaware
Formation date: 11/10/2011 12:00:00 AM
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Principal Office

309 WAVERLEY OAKS ROAD
#301
WALTHAM, MA 02452

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mark A Williams	309 Waverly Oaks Road #301, Waltham, MA, 02452
Secretary	Keith J. Nelsen	309 Waverly Oaks Road #301, Waltham, MA, 02452
Treasurer	Christopher K. Gould	309 Waverly Oaks Road #301, Waltham, MA, 02452
Vice President	Kristi K. Carlson	309 Waverly Oaks Road #301, Waltham, MA, 02452

Directors

Director	Todd G. Hartman	309 Waverly Oaks Road #301, Waltham, MA, 02452
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Signatures

Signature	Mandeline Hendricks
Title	POA