

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<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

300 EAGLEVIEW BLVD.
SUITE 200
EXTON, PA 19341

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Yuji Kikuta	300 Eagleview Blvd., Suite 200, Exton, PA 19341
President	Joji Tokunaga	300 Eagleview Blvd., Suite 200, Exton, PA 19341
Assistant Secretary	Jessica Cicali	300 Eagleview Blvd., Suite 200, Exton, PA 19341
Treasurer	Sven Adler	300 Eagleview Blvd., Suite 200, Exton, PA 19341
Assistant Secretary	Hideyuki Nakayama	300 Eagleview Blvd., Suite 200, Exton, PA 19341
Secretary	George Gowen	300 Eagleview Blvd., Suite 200, Exton, PA 19341

Directors

Director	Yuji Kikuta	300 Eagleview Blvd., Suite 200, Exton, PA 19341
Director	Joji Tokunaga	300 Eagleview Blvd., Suite 200, Exton, PA 19341

Signatures

Signature	Jessica Cicali
Title	Assistant Secretary