Commonwealth of Kentucky Trey Grayson, Secretary of State

0587758 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: POLYKEN TECHNOLOGIES EUROPE, INC.

Company ID: 0587758
State of origin: Delaware

Formation date: 6/8/2004 12:00:00 AM Date filed: 4/27/2010 3:59:33 PM

Fee: \$15.00

Principal Office

15 HAMPSHIRE STREET MANSFIELD, MA 02048

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Richard J Meelia	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA 02048
Secretary	John W Kapples	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA 02048
Treasurer	Kevin G DaSilva	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA 02048
Vice President	John W Kapples	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA 02048

Directors

Director	Kevin G DaSilva	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA
		02048
Director	John W Kapples	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA
		02048
Director	Matthew J Nicolella	c/o The Kendall Company, 15 Hampshire Street, Mansfield MA
		02048

Signatures

Signature Kelly Lettmann
Title POA