

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0588061
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LIEBERT CORPORATION
Company ID: 0588061
State of origin: Ohio
Formation date: 6/10/2004 12:00:00 AM
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Principal Office

1050 DEARBORN DRIVE
COLUMBUS, OH 43085

Registered Agent Name/Address

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

Current Officers

President	Chuck Spears	1050 Dearborn Dr., Columbus, OH 43229
Secretary	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43229
Treasurer	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43229
Vice President	Michael K Neeley	1050 Dearborn Dr., Columbus, OH 43229

Directors

Director	Scott Barbour	1050 Dearborn Dr., Columbus, OH 43229
Director	Chuck Spears	1050 Dearborn Dr., Columbus, OH 43229
Director	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43229

Signatures

Signature	Jeffrey T. Blind
Title	Secretary/Treasurer