

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
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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	Scott Barbour	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	C. Wiley	8000 W. Florissant Ave., St. Louis, MO 63136

Directors

Director	Scott Barbour	1050 Dearborn Dr., Columbus, OH 43229
Director	M. Neeley	1050 Dearborn Dr., Columbus, OH 43229
Director	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43229

Signatures

Signature	Jeffrey Blind
Title	Secretary/Treasurer