

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	S. C. Hassell	1050 Dearborn Drive, Columbus, OH 43229
Secretary	M. Pentz	1050 Dearborn Drive, Columbus, OH 43229
Treasurer	M. Pentz	1050 Dearborn Drive, Columbus, OH 43229

Directors

Director	M. Neeley	1050 Dearborn Dr., Columbus, OH 43229
Director	S. C. Hassell	1050 Dearborn Drive, Columbus, OH 43229
Director	M. Pentz	1050 Dearborn Drive, Columbus, OH 43229
Director	Matthew Dean	1050 Dearborn Drive, Columbus, OH 43229

Signatures

Signature	M. Pentz
Title	Secretary/Treasurer