Commonwealth of Kentucky Michael G. Adams, Secretary of St

0252762 Michael G. Adams KY Secretary of State Received and Filed

5/12/2022 1:27:06 PM Fee receipt: \$15.00

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

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Company: NORSTAN COMMUNICATIONS, INC.

Company ID: 0252762 State of origin: Minnesota

Formation date: 12/29/1988 12:00:00 AM Date filed: 5/12/2022 1:27:06 PM

Fee: \$15.00

Principal Office

1000 PARK DRIVE LAWRENCE, PA 15055

Registered Agent Name/Address

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

Current Officers

President	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Secretary	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Treasurer	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055
Vice President	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055

Directors

Director	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055
Director	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Director	Dilip Thakkar	1000 Park Drive, Lawrence, PA 15055

Signatures

Signature Kelly Lettmann

Title Power of Attorney