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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: ENGINEERED SOLUTIONS, INC.

Company ID: 0406562 State of origin: Kentucky

Formation date: 10/12/1995 12:00:00 AM Date filed: 6/20/2011 2:56:52 PM

Fee: \$15.00

Principal Office

1850 TAYLOR AVE SUITE 11 LOUISVILLE, KY 40213

Registered Agent Name/Address

MICHAEL GEORGE LANNING 1850 TAYLOR AVE. SUITE 11 LOUISVILLE, KY 40213

Current Officers

President Cynthia J Lanning 1850 TAYLOR AVE, SUITE 11, LOUISVILLE,KY 40213 Vice President Vice President TORI C OBERHAUSEN 1850 TAYLOR AVE, SUITE 11, LOUISVILLE,KY 40213 1850 TAYLOR AVE, SUITE 11, LOUISVILLE,KY 40213

Signatures

Signature Michael G. Lanning Title Vice-President