

Kentucky Secretary of State Annual Report

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Company MIDWEST RESEARCH INSTITUTE, INC.
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Principal Office

425 VOLKER BOULEVARD
KANSAS CITY, MO 64110

Registered Agent

CAPITOL CORPORATE SERVICES INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

| | | |
|----------------|------------------------|--|
| CFO | Fred V. Cornwell | 425 VOLKER BLVD. KANSAS CITY, MO 64110 |
| President | JAMES L SPIGARELLI | 425 VOLKER BLVD. KANSAS CITY MO 64110 |
| Vice President | Michael F. Helmstetter | 425 VOLKER BLVD. KANSAS CITY, MO 64110 |

Directors

| | | |
|----------|--------------------|---|
| Director | LOUIS W SMITH | 11705 BROOKWOOD LEAWOOD, KS 66211 |
| Director | RICHARD C GREEN JR | 1215 57TH ST. KANSAS CITY, MO 64113 |
| Director | ROBERT A LONG | 10105 HOWE DR. PRAIRIE VILLAGE KS 66206 |

Signatures

Signature Reachel Beichley
Title Associate Corporate Counsel