

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0563368
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Amendment Annual Report
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ARA

Company: FRAMATOME INC.
Company ID: 0563368
State of origin: Delaware
Formation date: 7/3/2003 12:00:00 AM
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Fee: \$15.00

Principal Office

3315 OLD FOREST ROAD
MAILCODE: OF-28
LYNCHBURG, VA 24501

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Chairman	FREDERIC LELIEVRE	1 Place Jean Millier, Courbevoie, France 92400
CFO	KATHERINE C WILLIAMS	3315 Old Forest Road, Lynchburg, VA 24501
President	GARY M MIGNOGNA	3315 Old Forest Road, Lynchburg, VA 24501-2912
Assistant Secretary	STEVEN LOBB	3315 Old Forest Road, Lynchburg, VA 24501-2912
Secretary	DAVID M ROYER	3315 Old Forest Road, Lynchburg, VA 24501-2912
Treasurer	DARLENE WALLACE	3315 Old Forest Road, Lynchburg, VA 24501

Directors

Director	GARY M MIGNOGNA	3315 Old Forest Road, Lynchburg, VA 24501-2912
Director	FREDERIC LELIEVRE	1 Place Jean Millier, Courbevoie, France 92400
Director	KATHERINE C WILLIAMS	3315 Old Forest Road, Lynchburg, VA 24501
Director	CATHERINE CORNAND	1 Place Jean Millier, Courbevoie, France 92400
Director	LIONEL GAIFFE	1 Place Jean Millier, Courbevoie, France 92400
Director	DAVID M ROYER	3315 Old Forest Road, Lynchburg, VA 24501-2912

Signatures

Signature	David M Royer
Title	Secretary