

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VEYANCE TECHNOLOGIES, INC.
Company ID: 0667169
State of origin: Delaware
Formation date: 6/20/2007 12:00:00 AM
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Principal Office

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333

Registered Agent Name/Address

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

Current Officers

President	John S. Hamilton	703 S. Cleveland-Massillon Road, Fairlawn, OH 44333
Secretary	April Miller Boise	703 S. Cleveland-Massillon Road, Fairlawn, OH 44333
Treasurer	Benjamin J. Schlater	703 S. Cleveland-Massillon Road, Fairlawn, OH 44333

Directors

Director	John S. Hamilton	703 S. Cleveland-Massillon Road, Fairlawn, OH 44333
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Signatures

Signature	Michelle Donato
Title	POA