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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0611574 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/13/2017 11:12:37 AM Fee receipt: \$15.00

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

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Company: COPERION CORPORATION

Company ID: 0611574
State of origin: Delaware

Formation date: 4/25/2005 12:00:00 AM Date filed: 4/13/2017 11:12:37 AM

Fee: \$15.00

Principal Office

663 EAST CRESCENT AVE RAMSEY, NJ 07446

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer James D Huchison
Assistant Treasurer Theodore S Haddad
President Kimberly K Ryan
Assistant Secretary Ulf Zimmerling
Secretary Nicholas R Farrell
Vice President Theodore S Haddad
General Manager John Fisher

One Batesville Blvd, Batesville, IN 47006 One Batesville Blvd, Batesville, IN 47006 Theodorstrasse 10, Stuttgart, Germany 70469 Theodorstrasse 10, Stuttgart, Germany 70469 One Batesville Blvd, Batesville, IN 47006 One Batesville Blvd, Batesville, IN 47006 590 Woodbury Glassboro Rd, Sewell, NJ 08080

Directors

Director Joe A Raver One Batesville Blvd, Batesville, IN 47006
Director Kristina A Cerniglia One Batesville Blvd, Batesville, IN 47006
Director Kimberly K Ryan Theodorstrasse 10, Stuttgart, Germany 70469

Signatures

Signature Nicholas R. Farrell Secretary