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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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CONVERGYS INFORMATION MANAGEMENT GROUP INC.

Company ID: 0275575 State of origin: Ohio

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Principal Office

201 E. FOURTH ST. ROOM 102-1920 CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Bryan C Wheatley	201 East Fourth Street, Cincinnati, OH 45202
President	Robert A Lento	201 East Fourth Street, Cincinnati, OH 45202
Secretary	Tammy L Rohrer	201 East Fourth Street, Cincinnati, OH 45202
Treasurer	David R Wiedwald	201 East Fourth Street, Cincinnati, OH 45202

Directors

Director	Jeffrey H Fox	201 East Fourth Street,	Cincinnati, OH 45202
Director	Earl C Shanks	201 East Fourth Street,	Cincinnati, OH 45202

Signatures

SignatureBryan C WheatleyTitleAssistant Treasurer