

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BRAINLAB, INC.
Company ID: 0785177
State of origin: Delaware
Formation date: 2/22/2011 12:00:00 AM
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Principal Office

3 WESTBROOK CORPORATE CENTER
SUITE 400
WESTCHESTER, IL 60154

Registered Agent Name/Address

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

Current Officers

President	Sean Clark	3 Westbrook Corporate Center Suite 400 Westchester, IL 60154
Secretary	Tim Koopman	3 Westbrook Corporate Center Suite 400 Westchester, IL 60154
Treasurer	Tim Koopman	3 Westbrook Corporate Center Suite 400 Westchester, IL 60154
Vice President	Joseph Doyle	12 Kapellenstr 85622 Feldkirchen, Germany

Directors

Director	Stefan Vilsmeier	12 Kapellenstr 85622 Feldkirchen, Germany
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Signatures

Signature	Tim Koopman
Title	Secretary/Treasurer