

PARP

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Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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

5 WESTBROOK CORPORATE CENTER
SUITE 1000
WESTCHESTER, IL 60154

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President Sean Clark 5 Westbrook Corporate Center Suite 1000 Westchester, IL 60154

Directors

Director Stefan Vilsmeier Olof-Palme-Straße 9 81829 Munich Germany

Signatures

Signature Sean Clark
Title President