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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0465480 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: DATALOGIC AUTOMATION, INC

Company ID: 0465480 State of origin: Kentucky

Formation date: 12/2/1998 12:00:00 AM Date filed: 1/10/2012 12:02:44 PM

Fee: \$15.00

Principal Office

3000 EARHART CT

STE 135

HEBRON, KY 41048

Registered Agent Name/Address

ACME AGENT, INC. 2335 BUTTERMILK CROSSING

SUITE 332

CRESCENT SPRINGS, KY 41017

Current Officers

President	R DARRELL OWEN	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048
Secretary	JEFFERY A ROBERTS	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048
Treasurer	R DARRELL OWEN	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048

Directors

Director	R DARRELL OWEN	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048
Director	MARCELLO PETRUCCI	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048
Director	GIAN PAOLO FEDRIGO	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048
Director	MIRKO MESSERA	3000 EARHART COURT, SUITE 135, HEBRON, KY 41048

Signatures

Signature JEFFREY A ROBERTS

Title **SECRETARY**