

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0608881
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: INNOLUX CORPORATION
Company ID: 0608881
State of origin: Texas
Formation date: 3/21/2005 12:00:00 AM
Date filed: 3/8/2010 7:01:52 PM
Fee: \$15.00

Principal Office

2525 BROCKTON DRIVE
SUITE 300
AUSTIN, TX 78758

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|------------------|---|
| President | Hsing-Chien Tuan | 160 Kesyue Rd., Hsinchu Science Park, Chunan, Miao-Li Hsien, Taiwan |
| Secretary | WIN-LING TU | 2525 BROCKTON DRIVE, SUITE 300, AUSTIN, TX 78758 |
| Treasurer | WIN-LING TU | 2525 BROCKTON DRIVE, SUITE 300, AUSTIN, TX 78758 |

Directors

| | | |
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| Director | Hsing-Chien Tuan | 160 Kesyue Rd., Hsinchu Science Park, Chunan, Miao-Li Hsien, Taiwan |
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Signatures

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|------------------|-------------|
| Signature | Win-Ling Tu |
| Title | Secretary |