PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HIRSCHMANN, INC.

Company ID: 0534982 State of origin: Kentucky

Formation date: 4/15/2002 12:00:00 AM Date filed: 10/28/2010 7:51:38 AM

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Principal Office

2700 HOLLOW AY RD, STE 103 LOUISVILLE, KY 40299

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Kirsten Hirschmann Hauptstrasse 7-15, 74246 Eberstadt, Germany

Secretary Wolf M Nietzer, Prof. Allee 40, 74072 Heilbronn, Germany

Directors

Director Kirsten Hirschmann Hauptstrasse 7-15, 74246 Eberstadt, Germany

Signatures

Signature Prof. Wolf M.Nietzer

Title Secretary