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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: HIRSCHMANN, INC.

Company ID: 0534982 State of origin: Kentucky

Formation date: 4/15/2002 12:00:00 AM Date filed: 4/5/2013 6:58:35 AM

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Principal Office

2700 HOLLOWAY RD, STE 104 LOUISVILLE, KY 40299

Registered Agent Name/Address

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

Current Officers

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

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

Directors

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

Signatures

Signature Prof. Wolf Michael Nietzer

Title Secretary