Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company:ABB INC.Company ID:0328684State of origin:Delaware

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Principal Office

305 Gregson Dr Cary, NC 275116496

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Michael Gray	305 Gregson Drive, Cary, North Carolina 27511
President	Michael Gray	305 Gregson Drive, Cary, North Carolina 27511
Secretary	Bridget Smith	305 Gregson Drive, Cary, North Carolina 27511
Treasurer	John Healy	305 Gregson Drive, Cary, North Carolina 27511
Vice President	John Healy	305 Gregson Drive, Cary, North Carolina 27511

Directors

Director	Michael Plaster	305 Gregson Drive, Cary, North Carolina 27511
Director	Bridget Smith	305 Gregson Drive, Cary, North Carolina 27511
Director	Michael Gray	305 Gregson Drive, Cary, North Carolina 27511

Signatures

Signature Mandy Hendricks
Title Power of Attorney