

Kentucky Secretary of State Annual Report

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Company	ORHID CELLMARK INC.
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Principal Office

4390 US ROUTE ONE NORTH
PRINCETON, NJ 08540

Registered Agent

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

Officers

President	Thomas A. Bologna	4390 US Route One, Princeton, NJ 08540
Secretary	William J THOMAS	4390 US Route One, Princeton, NJ 08540
Vice President	James F SMITH	4390 US Route One, Princeton, NJ 08540

Directors

Director	George Poste	4390 US Route One, Princeton, NJ 08540
Director	Sidney M. Hecht	4390 US Route One, Princeton, NJ 08540

Signatures

Signature	Thomas A. Bologna
Title	President - CEO