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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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CONSULTECH INFORMATION SYSTEMS, INC.

Company ID: 0674887 State of origin: Minnesota

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Principal Office

204 RIDGEPOINTE DR. COLD SPRING, KY 41076

Registered Agent Name/Address

MICHAEL W. MILLS 204 RIDGEPOINTE DR. COLD SPRING, KY 41076

Current Officers

President Michael Wayne Mills 204 Ridgepointe Drive, Cold Spring, KY 41076 Vice President Beth Ann Mills 204 Ridgepointe Drive, Cold Spring, KY 41076

Signatures

Signature Michael Mills
Title President