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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ARP

Company: ASTRONOVA, INC.

Company ID: 1038188
State of origin: Rhode Island

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Principal Office

600 EAST GREENWICH AVENUE WEST WARWICK, RI 02893

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Gregory A. Woods	600 East Greenwich Avenue, West Warwick, RI 02893
Secretary	Peter Rosenblum	c/o Foley Hoag, Seaport World Trade Center West, 155 Seaport Blvd, Boston, MA 02210
Vice President	John P Jordan	600 East Greenwich Avenue, West Warwick, RI 02893
Vice President	Michael M Morawetz	600 East Greenwich Avenue, West Warwick, RI 02893
Vice President	Michael J Natalizia	600 East Greenwich Avenue, West Warwick, RI 02893
Treasurer	Joseph P O'connell	600 East Greenwich Avenue, West Warwick, RI 02893
Vice President	Stephen M Petrarca	600 East Greenwich Avenue, West Warwick, RI 02893

Directors

Director	Graeme Macletchie	600 East Greenwich Avenue, West Warwick, RI 02893
Director	April L. Ondis	600 East Greenwich Avenue, West Warwick, RI 02893
Director	Everett V Pizzuti	600 East Greenwich Avenue, West Warwick, RI 02893
Director	Mitchell I. Quain	600 East Greenwich Avenue, West Warwick, RI 02893
Director	Harold Schofield	600 East Greenwich Avenue, West Warwick, RI 02893
Director	Gregory A. Woods	600 East Greenwich Avenue, West Warwick, RI 02893
Director	Hermann Viets	600 East Greenwich Avenue, West Warwick, RI 02893

Signatures

Signature Shanna Loness Title POA