

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MEI USA, Inc
Company ID: 0868391
State of origin: Delaware
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Principal Office

2141 E Highland Ave
Ste 100
Phoenix, AZ 85016

Registered Agent Name/Address

C T Corporation System
306 West Main Street
Suite 512
Frankfort, KY 40601

Current Officers

CFO	MARK SCHONAU	2141 E HIGHLAND AVE #100 PHOENIX, AZ 85016
President	KURIEN JACOB	2141 E HIGHLAND AVE #100 PHOENIX, AZ 85016

Directors

Director	MICHAEL DELANEY	2141 E HIGHLAND AVE #100 PHOENIX, AZ 85016
Director	JEFFREY VOGEL	2141 E HIGHLAND AVE #100 PHOENIX, AZ 85016
Director	GARY GREENFIELD	2141 E HIGHLAND AVE #100 PHOENIX, AZ 85016
Director	ART ROLAND	2141 E HIGHLAND AVE #100 PHOENIX, AZ 85016

Signatures

Signature	MARK SCHONAU
Title	CFO