

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0549493

PARM

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Web Filing

ARA

Company: AMBIUS, INC.
Company ID: 0549493
date filed: 1/30/2009 12:31:39 PM
Fee: \$10.00

Principal Office

485 E HALF DAY ROAD SUITE 450
CORP AP004395 GL906900

BUFFALO GROVE, IL 60089-8809

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jeffrey M Mariola	485 E Half Day Rd, Buffalo Grove IL 60089-8809
Secretary	Thomas R Kleine	485 E Half Day Rd, Buffalo Grove IL 60089-8809
Vice President	Randall M Smestad	485 E Half Day Rd, Buffalo Grove IL 60089-8809
Vice President	Steve Schneider	4534 Cornell Rd, Blue Ash OH 45241-2425

Directors

Director	Randall M Smestad	485 E Half Day Rd, Buffalo Grove IL 60089-8809
Director	Jeffrey M Mariola	485 E Half Day Rd, Buffalo Grove IL 60089-8809

Signatures

Signature	Thomas R Kleine
Title	Secretary