

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0549493
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMBIUS, INC.
Company ID: 0549493
State of origin: Delaware
Formation date: 12/9/2002 12:00:00 AM
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Trisha Haughey	485 E Half Day Rd, Buffalo Grove IL 60089-8809
Vice President	Gary Stoetzer	4534 Cornell Rd, Blue Ash OH 45241-2425

Directors

Director	Trisha Haughey	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