Commonwealth of Kentucky 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

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Company: PICTOMETRY INTERNATIONAL CORP.

Company ID: 0715595 State of origin: Delaware

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Principal Office

100 TOWN CENTRE DR. SUITE A ROCHESTER, NY 14623-4260

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN RD. SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Richard M Hurwitz	100 Town Centre Drive, Rochester, NY 14623
Assistant Secretary	Linda K Salpini	100 Town Centre Drive, Rochester, NY 14623
Secretary	Paul D Underberg	100 Town Centre Drive, Rochester, NY 14623
Executive	Stephen L Schultz	100 Town Centre Drive, Rochester, NY 14623

Directors

Director	Richard A Kaplan	100 Town Centre Drvie, Rochester, NY 14623
Director	Stephen L Schultz	100 Town Centre Drive, Rochester, NY 14623
Director	Richard J Dorschel	3817 W. Henrietta Rd, Rochester, NY 14623
Director	B Thomas Golisano	3175 Green Dolphin Lane, Naples, FL 34102
Director	Thomas Hogan	46 Shrewsbury Drive, Rumson, NJ 07760
Director	Richard M Hurwitz	100 Town Centre Drive, Rochester, NY 14623
Director	Ian Aaron	345 S Crescent Drive, Beverly Hills, CA 90212
Director	Bruce M Lawlor	Center for Technology, Security, and Policy, Virginia Tech, 1101 King Street, Alexandria Virgiinia 22314

Signatures

Signature Linda K Salpini
Title Sr VP of Finance