Commonwealth of Kentucky 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

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Company: CONCURRENT TECHNOLOGIES CORPORATION OF KENTUCKY

Company ID: 0464599
State of origin: Pennsylvania

Formation date: 11/10/1998 12:00:00 AM Date filed: 6/14/2010 4:18:00 PM

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Principal Office

100 CTC DRIVE

JOHNSTOWN, PA 159041935

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Assistant Treasurer KARL M KUSHNER 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 President 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 EDWARD J SHEEHAN, JR Vice President 8530 CORRIDOR ROAD, SAVAGE, MD 20763-9504 MICHAEL A KATZ Treasurer MARGARET A DIVIRGILIO 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 **ROBERT A JOHNSON** 301 GRANT STREET, JOHNSTOWN, PA 15219-1410 Secretary Assistant Secretary SHARON L PATERSON 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 Vice President FRANK W COOPER, JR 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 Vice President 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 JERRY R HUDSON Vice President **GEORGE W APPLEY** 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935

Directors

Director	EDWARD J. SHEEHAN, JR	R. 100 CTC DRIVE, JOHNSTOWN, PA 15904
Director	DANIEL R DEVOS	861 THERMAL AVENUE, JOHNSTOWN, PA 15905
Director	ALBERT L ETHERIDGE, PI	HD 5048 RIVERMEADOW DRIVE, BATON ROUGE, LA 70820
Director	E. JEANNE GLEASON	552 ELKNUD LANE, JOHNSTOWN, PA 15905
Director	CONWAY B JONES	6351 LONGCROFT DRIVE, OAKLAND, CA 94611-2521
Director	MICHAEL A KATZ	8530 CORRIDOR ROAD, SAVAGE, MD 20763-9504
Director	MARK E PASQUERILLA	PASQUERILLA PLAZA, JOHNSTOWN, PA 15907
Director	HOWARD M PICKING III	100 LONGVIEW LANE, JOHNSTOWN, PA 15905
Director	JOHN F PHILLIPS	1136 ROUND PEBBLE LANE, RESTON, VA 20194
Director	ROBERT J EYER	215 MAIN STREET, JOHNSTOWN, PA 15901
Director	MARGARET DIVIRGILIO	100 CTC DRIVE, JOHNSTOWN, PA 15904-1935

Signatures

Signature SHARON L PATERSON

Title ASSISTANT CORPORATE SECRETARY