

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: Apogee Informatics Corporation
Company ID: 0863108
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Principal Office

104 Veranda Drive
Madison, AL 35758

Registered Agent Name/Address

Corporation Service Corporation d/b/a CSC-Lawyers
421 West Main Street
Frankfort, KY 40601

Current Officers

President William A Laidig 104 Veranda Drive, Madison, AL 35758

Directors

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Director David M Klubert 1360 NW Benfield, Portland, OR 97229
Director James B Kelly 11720 Madison, Kansas City, MO 64114
Director Domink Aronsky Bahnhofstrasse 7, CH-8803, Rueschlikon, Switzerland
Director William L Crocker 1744 Indian Creek Drive, Birmingham, AL 35243

Signatures

Signature William A. Laidig
Title President