

**UNIFORM STATE REGISTER OF JURIDICAL PERSONS AND NATURAL PERSONS-
BUSINESSMEN**

STATE REGISTER SERVICE OF UKRAINE

EXTRACT

**from the Uniform State Register of Juridical Persons
and Natural Persons-Businessmen**

MOTOR SICH JOINT STOCK COMPANY

Juridical person ID code:
14307794

Location of juridical person:
15, MOTOROBUDIVNYKIV AV., ZAPORIZHZHIA 69068, ZAPORIZHZHIA REGION

***Date of state registration, date and number of the entry made in the Uniform State Register of
Juridical Persons and Natural Persons-Businessmen:***
25.05.1994, 20.04.2005, 1 103 120 0000 005089

Surname, given name and patronymic of persons entitled to perform the legal acts on behalf of juridical person without the letter of attorney particularly to sign agreements, as well as restrictions pertaining to representation on behalf of juridical person or natural person-businessman.

VOITENKO SERHII ANATOLIIOVYCH (WITHOUT RESTRICTIONS) – manager

Surname, given name and patronymic of persons entitled to perform the legal acts on behalf of juridical person without the letter of attorney particularly to sign agreements, as well as restrictions pertaining to representation on behalf of juridical person or natural person-businessman.

VOITENKO SERHII ANATOLIIOVYCH (WITHOUT RESTRICTIONS)

Date and number of the record of registration, name and identification codes of Statistics Bodies, Income Department, Pension Fund of Ukraine, where juridical person has been registered at:

01.06.1994, REGIONAL STATISTICS HEAD DEPARTMENT, 21680000

25.06.1994, 140, Specialized State Taxation Inspection working with large tax payers in Zaporizhzhia and belonging to the Interregional Main Department of Income Department, 38732272 (data on registration as tax payer)

25.02.1991, 08024-00117, Specialized State Taxation Inspection working with large tax payers in Zaporizhzhia belonging to the Interregional Main Department of Income Department, 38732272 (data on registration as uniform fee payer)

It shall not be registered in PENSION FUND OF UKRAINE in connection with adoption of the law of Ukraine No. 406-VII “On Introduction of Changes to Some Legislative Acts of Ukraine in Connection with Implementation of Administrative Reform” dtd 04.07.2013.

Data on the main type of economic activity:

30.30 Manufacture of aircraft and spacecraft, associated equipment

Data on registration number of uniform fee payer:

08024-00117

Class of occupational risk of uniform fee payer’s production as per the type of payer’s economic activity:

27

Date and time of issue of the extract:

20.05.2014 14:00:03

State Registrar

/Signature/

KLIUIEVA M. D.

Stamp: State registrar of juridical persons
and natural persons-businessmen
Registration Service of Zaporizhzhia
City Justice Department
Kliuieva Maryna Dmytrivna