# Commonwealth of Kentucky Trey Grayson, Secretary of State

0607091 Trey Grayson Secretary of State Received and Filed

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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

# Annual Report Web Filing

**ARP** 

**Company:** FORD AUDIO-VIDEO SYSTEMS, INC.

Company ID: 0607091 State of origin: 06lahoma

Formation date: 2/25/2005 12:00:00 AM date filed: 6/11/2009 4:32:13 PM

Fee: \$15.00

## **Principal Office**

4800 W I 40 SERVICE ROAD OKLAHOMA CITY, OK 73128

## Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

#### **Current Officers**

President	JAMES A FORD	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128
Secretary	CLAIRE M FORD	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128
Vice President	BRYAN C BURDICK	8349 E. 51ST STREET, TULSA, OK 74145
Treasurer	CLAIRE M FORD	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128

#### **Directors**

Director	CLAIRE M FORD	8349 E. 51ST STREET. TULSA. OK 74145
Director	OL/ III \L IVI I OND	0040 E. 0101 OTKEET, TOEON, OK 74140
Director	JAMES A FORD	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128
Director	JAIVILS AT OILD	4000 W. 140 SERVICE ROAD, ORLAHOWA CHTT, OR 73120
Director	BRYAN C BURDICK	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128
Director	DRIAN C DURDICK	4000 W. I 40 SERVICE ROAD, ORLANDIVIA CITT, OR 73120
Director	PATRICK ROONEY	6004 HILL CREST OKLAHOMA CITY OK
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#### **Signatures**

Signature	Claire M. Ford
Title	CEO