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		Annual Report Online Filing			ARP
Company ID: State of origin: Formation date: Date filed:		FORD AUDIO-VIDEO SYSTEMS, INC. 0607091 Oklahoma 2/25/2005 12:00:00 AM 6/16/2010 10:59:45 AM \$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 Secretary Treasurer Vice President	JAMES A F CLAIRE M F CLAIRE M F BRYAN C B	FORD FORD	4800 W. I 40 SERVICE ROAD, OKLA 4800 W. I 40 SERVICE ROAD, OKLA 4800 W. I 40 SERVICE ROAD, OKLA 8349 E. 51ST STREET, TULSA, OK 7	HOMA CITY, HOMA CITY,	OK 73128
Directors			An - GOLDEN		
Director JAMES A FORD 480 Director BRYAN C BURDICK 480			3349 E. 51ST STREET, TULSA, OK 74145 4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128 4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128 5004 HILLCREST OKLAHOMA CITY, OK		
Signatures					
Signature Title		Claire M. Ford Sec / Treas			