

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0607091
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FORD AUDIO-VIDEO SYSTEMS, INC.
Company ID: 0607091
State of origin: Oklahoma
Formation date: 2/25/2005 12:00:00 AM
Date filed: 6/22/2012 5:09:52 PM
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Principal Office

4800 W I 40 SERVICE ROAD
OKLAHOMA CITY, OK 73128

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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
Treasurer	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

Directors

Director	CLAIRE M FORD	8349 E. 51ST STREET, TULSA, OK 74145
Director	JAMES A FORD	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128
Director	BRYAN C BURDICK	4800 W. I 40 SERVICE ROAD, OKLAHOMA CITY, OK 73128
Director	PATRICK ROONEY	6004 HILLCREST OKLAHOMA CITY, OK

Signatures

Signature	Claire M. Ford
Title	CEO