

# Kentucky Secretary of State Annual Report

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**Company** CELERITY AUTOMATION, INC.  
**Company ID** 0536301.09.99999  
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## Principal Office

485 PONDEROSA DRIVE  
PAINTSVILLE, KY 41240

## Registered Agent

MICHAEL D. MAYNARD  
485 PONDEROSA DRIVE  
PAINTSVILLE, KY 41240

## Officers

CEO	Ronald E. Ward	Paintsville, KY
President	Michael D. Maynard	Paintsville, KY
Secretary	Larry D. Brown	Prestonsburg, KY
Treasurer	John H. Saunders	Lexington, KY

## Directors

Director	Ronald E. Ward	Paintsville, KY
Director	Michael D. Maynard	Paintsville, KY
Director	Larry D. Brown	Prestonsburg, KY
Director	Richard C. Young	Bonita Springs, KY
Director	Daniel J. Quinn	Walton, KY
Director	Stephen E. Carroll	Lexington, KY
Director	John H. Saunders	Lexington, KY
Director	Charles F. Knapp	Lexington, KY

## Signatures

**Signature** Michael D. Maynard  
**Title** President