

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0536301

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CELERITY AUTOMATION, INC.
Company ID: 0536301
State of origin: Kentucky
Formation date: 5/6/2002 12:00:00 AM
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Principal Office

485 PONDEROSA DRIVE
PAINTSVILLE, KY 41240

Registered Agent Name/Address

MICHAEL D. MAYNARD
485 PONDEROSA DRIVE
PAINTSVILLE, KY 41240

Current Officers

CEO	Ronald E. Ward	Paintsville, KY
President	Michael D. Maynard	Paintsville, KY
Secretary	Larry D. Brown	Prestonsburg, KY
Treasurer	Robert D. Woods	Lexington, KY

Directors

Director	Richard C. Young	Bonita Springs, FL
Director	Daniel J. Quinn	Walton, KY
Director	Stephen E. Carroll	Lexington, KY
Director	Charles K. Belhasen	Paintsville, KY
Director	Charles F. Knapp	Lexington, KY

Signatures

Signature	Michael Maynard
Title	President