

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1048301
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: NUDURA SYSTEMS, INC.
Company ID: 1048301
State of origin: Georgia
Formation date: 2/13/2019 12:00:00 AM
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Principal Office

4551 CARGO DRIVE
COLUMBUS, GA 31907

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Charles Orlando Houk	3735 Green Rd., Beachwood, OH, 44122
CEO	Francois Beauchesne	27 Hooper Rd., Unit 10, Barrie, ON, CAN, L4N 9S3
President	Francois Beauchesne	27 Hooper Rd., Unit 10, Barrie, ON, CAN, L4N 9S3
Vice President	Jeffrey Roger Wellen	One Energy Way, West Warwick, RI, 02893
Treasurer	Jeffrey Roger Wellen	One Energy Way, West Warwick, RI, 02893
Secretary	Edward Winslow Moore	2628 Pearl Rd., Medina, OH, 44256

Directors

Director	Tracy D. Crandall	2628 Pearl Rd., Medina, OH, 44256
Director	Brian J. Stack	3735 Green Rd., Beachwood, OH, 44122
Director	Paul George P. Hoogenboom	3735 Green Rd., Beachwood, OH, 44122
Director	Francois Beauchesne	27 Hooper Rd., Unit 10, Barrie, ON, CAN, L4N 9S3
Director	Edward Winslow Moore	2628 Pearl Rd., Medina, OH, 44256

Signatures

Signature	Francois Beauchesne
Title	President & CEO