

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0268204  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 3:14:06 PM  
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Alison Lundergan Grimes  
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:** ALLIED ELECTRONICS, AN ELECTROCOMPONENTS COMPANY  
**Company ID:** 0268204  
**State of origin:** Delaware  
**Formation date:** 1/22/1990 12:00:00 AM  
**Date filed:** 1/8/2013 3:14:06 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: FIANCE DEPT 930  
7151 JACK NEWELL BLVD S  
FORT WORTH , TX 76118

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Ken Kempker	7151 Jack Newell Blvd. S., Fort Worth, Texas 76118
President	Lee Davidson	7151 Jack Newell Blvd S., Fort Worth, Texas 76118
Secretary	Julie L. Stevens	11921 Rockville Pike, Suite 300, Rockville, MD 20852
Treasurer	Julie L. Stevens	11921 Rockville Pike, Suite 300, Rockville, MD 20852
Vice President	Graeme Hancock	8050 Oxford Business Park North, Oxford, United Kingdom

**Directors**

Director	Simon Boddie	8050 Oxford Business Park North, Oxford, United Kingdom
Director	Lee Davidson	7151 Jack Newell Blvd. S., Fort Worth, Texas 76118

**Signatures**

Signature	KEN KEMPKER
Title	CFO