

0268204

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: ALLIED ELECTRONICS, AN ELECTROCOMPONENTS COMPANY
Company ID: 0268204
State of origin: Delaware
Formation date: 1/22/1990 12:00:00 AM
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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

President	STEVEN NEWLAND	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
Secretary	MICHAEL KLEPIKOW	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
Treasurer	MICHAEL KLEPIKOW	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118

Directors

Director	PATTI CROZIER	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
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Signatures

Signature	MICHAEL KLEPIKOW
Title	SECRETARY