

0268204
 Michael G. Adams
 KY Secretary of State
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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
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Annual Report
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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	Kenneth Bradley	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	Kate Cartwright	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
Director	Lindsley Ruth	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
Director	David Egan	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
Director	Kenneth Bradley	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118
Director	Manisha Kadoche	7151 JACK NEWELL BLVD SOUTH, FORT WORTH, TX 76118

Signatures

Signature	Michael Klepikow
Title	Secretary