

Kentucky Secretary of State Annual Report

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Company GARMIN AT, INC.
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Principal Office

1200 EAST 151ST STREET
OLATHE, KS 66062

Registered Agent

C T COPRORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Treasurer	KEVIN S RAUCKMAN	1200 EAST 151ST STREET, OLATHE, KS 66062
Secretary	ANDREW R ETKIND	1200 EAST 151ST STREET, OLATHE, KS 66062
President	MIN H KAO	1200 EAST 151ST STREET, OLATHE, KS 66062

Directors

Director	MIN H KAO	1200 EAST 151ST STREET, OLATHE, KS 66062
Director	KEVIN S RAUCKMAN	1200 EAST 151ST STREET, OLATHE, KS 66062
Director	CLIFTON A PEMBLE	1200 EAST 151ST STREET, OLATHE, KS 66062

Signatures

Signature KEVIN RAUCKMAN
Title CFO & TREASURER