

Kentucky Secretary of State Annual Report

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Company ECONOLITE CONTROL PRODUCTS, INC.
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Principal Office

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ANAHEIM, CA 92806

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	MICHAEL C DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Assistant Secretary	Leslie Cleveland	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	DAVID ST AMANT	3360 E La Palma Ave, Anaheim, CA 92806
Secretary	LINDA DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Treasurer	DON PALMER	3360 E La Palma Ave, Anaheim, CA 92806

Directors

Director	MICHAEL C DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Director	DAVID ST AMANT	3360 E La Palma Ave, Anaheim, CA 92806
Director	LINDA DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Director	WILLIAM DOYLE	3356 E La Palma Ave, Anaheim, CA 92806
Director	M BRITT DOYLE	One Cortes Ave, San Francisco, CA 94116
Director	MIKE FRIEDMAN	1341 Palos Verdes Dr W, Palos Verdes Estates, CA 90274

Signatures

Signature Leslie Cleveland
Title Assistant Secretary