

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HALMA HOLDINGS INC.
Company ID: 0654409
State of origin: Delaware
Formation date: 1/8/2007 12:00:00 AM
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Principal Office

8060 BRYAN DAIRY ROAD
LARGO, FL 33777

Registered Agent Name/Address

SIMON J WILSON
1455 JAMIKE AVENUE
SUITE 100
ERLANGER, KY 41018

Current Officers

Chairman	Andrew J. Williams	8060 Bryan Dairy Road, Largo, FL, 33777
CFO	Marc Ronchetti	8060 Bryan Dairy Road, Largo, FL, 33777
Treasurer	Simon J. Wilson	8060 Bryan Dairy Road, Largo, FL, 33777
Vice President	Arnold Moshier	8060 Bryan Dairy Road, Largo, FL, 33777

Directors

Director	Andrew J. Williams	8060 Bryan Dairy Road, Largo, FL, 33777
Director	Simon J. Wilson	8060 Bryan Dairy Road, Largo, FL, 33777
Director	Marc Ronchetti	8060 Bryan Dairy Road, Largo, FL, 33777
Director	Arnold Moshier	8060 Bryan Dairy Road, Largo, FL, 33777

Signatures

Signature	Simon Wilson
Title	CFO