

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0490610

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/14/2014 3:56:04 PM

Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: U.S. DISPLAY GROUP, INC.
Company ID: 0490610
State of origin: Tennessee
Formation date: 3/6/2000 12:00:00 AM
Date filed: 3/14/2014 3:56:04 PM
Fee: \$15.00

Principal Office

810 SOUTH WASHINGTON STREET
TULLAHOMA, TN 37388

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	Dennis D Mehiel	115 Stevens Ave, Valhalla, NY 10595
President	Charles G Moore	810 South Washington Street, Tullahoma TN 37388
Secretary	ANNA MARIE COTTER	115 Stevens Ave, Valhalla, NY 10595

Directors

Director	Dennis Dorian Mehiel	115 Stevens Ave, Valhalla, NY 10595
Director	Dennis Mehiel	115 Stevens Ave, Valhalla, NY 10595

Signatures

Signature	RICK SHORT
Title	CONTROLLER