

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0679011
Michael G. Adams
KY Secretary of State
 Received and Filed
3/27/2024 12:53:23 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2024

ARP

Company: PERFECTION GROUP, INC.
Company ID: 0679011
State of origin: Ohio
Formation date: 11/16/2007 12:00:00 AM
Date filed: 3/27/2024 12:52:07 PM
Fee: \$15.00

Principal Office
 2649 COMMERCE BLVD.
 CINCINNATI, OH 45241

Registered Agent Name/Address

CORPORATION STATUTORY SERVICES, INC
 820 MAPLE AVENUE
 NEWPORT, KY 41071

Current Officers

| | | |
|-----------|------------------------|---|
| President | William J Albrecht, Jr | 2649 Commerce Blvd, Cincinnati OH 45241 |
| President | Todd M Albrecht | 2649 Commerce Blvd, Cincinnati OH 45241 |

Directors

| | | |
|----------|------------------------|---|
| Director | Todd M Albrecht | 2649 Commerce Blvd, Cincinnati OH 45241 |
| Director | William J Albrecht, Jr | 2649 Commerce Blvd, Cincinnati OH 45241 |

| | |
|----------------|--|
| County: | Ohio |
| Business size: | Large |
| Business type: | Construction Special Trade Contractors |

Signatures

| | |
|------------------|------------------------------|
| Signature | Mary Ann Straley |
| Title | Vice President of Accounting |