Kentucky Secretary of State Annual Report

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 Company
 ARMORTEC, INC.

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Principal Office

Registered Agent

9025 CENTRE POINTE DRIVE SUITE 300

WEST CHESTER, OH 45069

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President WILLIAM B DAWSON 9025 CENTRE POINT DR SUITE 400 WEST

CHESTER, OH 45069

Secretary REBECCA H APPENZELLER 9025 CENTRE POINT DR SUITE 400 WEST

CHESTER, OH 45069

Treasurer JEFFREY S LEE 9025 CENTRE POINT DR SUITE 400 WEST

CHESTER, OH 45069

Directors

Director REBBECCA H APPENZELLER 9025 CENTRE POINT DR SUITE 400 WEST

CHESTER, OH 45069

Director WILLIAM B DAWSON 9025 CENTRE POINTE DR STE 400 WEST

CHESTER, OH 45069

Signatures

Signature JEFFREY S LEE Title TREASURER