

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0340820

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HALIFAX CORPORATION
Company ID: 0340820
State of origin: Virginia
Formation date: 1/9/1995 12:00:00 AM
Date filed: 8/2/2010 11:03:06 AM
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Principal Office

5250 CHEROKEE AVE.
ALEXANDRIA, VA 22312

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	CHARLES L MCNEW	5250 Cherokee Ave
CFO	Robert Drennen	5250 Cherokee Ave
Secretary	Ernest L Ruffner	5250 Cherokee Ave

Directors

Director	JOHN H GROVER	5250 Cherokee Ave
Director	JOHN M TOUPS	5250 Cherokee Ave
Director	THOMAS L HEWITT	5250 Cherokee Ave
Director	DANIEL R YOUNG	5250 Cherokee Ave
Director	Chilton Scurlock	5250 Cherokee Ave

Signatures

Signature	Charles McNew
Title	President & CEO