

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: DOUGLAS ELECTRONICS CO., INC.
Company ID: 0014322
State of origin: Kentucky
Formation date: 9/28/1973 12:00:00 AM
Date filed: 3/21/2016 3:10:00 PM
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Principal Office

650 BAXTER AVENUE
LOUISVILLE, KY 40204

Registered Agent Name/Address

PAUL M. RICHE
650 BAXTER AVENUE
LOUISVILLE, KY 40204

Current Officers

Vice Chairman	Paul Riche Sr.	650 Baxter Avenue, Louisville, Kentucky, 40204
President	PAUL MARTIN RICHE	650 Baxter Avenue, Louisville, Kentucky, 40204
CIO	JEFF EPPERSON	650 Baxter Avenue, Louisville, Kentucky, 40204

Directors

Director	PAUL RICHE, SR.	650 Baxter Ave Louisville Ky 40204
Director	P. MARTIN RICHE	650 Baxter Ave Louisville Ky 40204

Signatures

Signature	P. Martin Riche
Title	President