Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROBERTSON AIRTECH, INC.

Company ID 0178424.09.99998 **Date Filed** 2/6/2007 1:53:11 PM

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Principal Office Registered Agent

1101 E. 36TH. ST. C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Stephen L Robertson	284 SOUTH MAIN ST. MOCKSVILLE, NC 27028
Secretary	Ronald C Watts	1995 CHESPARK DR. GASTONIA, NC 28052
Treasurer	Lisa A Newlin	1101 E. 36TH ST. CHARLOTTE, NC 28205
Vice President	James E Robertson	1101 E. 36TH ST. CHARLOTTE, NC 28205

Directors

Director	Stephen L Robertson	284 SOUTH MAIN ST. MOCKSVILLE, NC 27028
Director	Andy Horvat	1995 CHESPARK DR. GASTONIA, NC 28052
Director	James E Robertson	1101 E. 36TH ST. CHARLOTTE, NC 28205
Director	Walter L Robertson	284 SOUTH MAIN ST. MOCKSVILLE, NC 27028
Director	Ronald C Watts	1995 CHESPARK DR. GASTONIA, NC 28052

Signatures

Signature LISA A NEWLIN

Title SENIOR VP/CFO & TREASURER