

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0463524

Trey Grayson
Secretary of State
Received and Filed

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

Annual Report
Online Filing

ARP

Company: ARMOR USA INC.
Company ID: 0463524
State of origin: Delaware
Formation date: 1/20/1999 12:00:00 AM
Date filed: 3/4/2010 4:04:34 PM
Fee: \$15.00

Principal Office

2900 EARHART CT STE 220
HEBRON, KY 41048

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Hubert de Boisredon	20 Rue Chevreul BP 90508, 44105, Nantes, Cedex 4, France
Secretary	Bradley Kaplan	600 Vine St. Suite 2800, Cincinnati, OH 45202
Vice President	Chris Walker	2900 Earhart Ct., Suite 220, Hebron, KY 41048
Vice President	Randal E. Culman	2900 Earhart Ct., Suite 220, Hebron, KY 41048

Directors

Director	Hubert de Boisredon	20 Rue Chevreul BP 90508, 44105, Nantes, Cedex 4, France
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Signatures

Signature	Randal E. Culman
Title	VP of Finance & Administration