

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0463524

Alison Lundergan Grimes

KY Secretary of State

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

Annual Report
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ARP

Company: ARMOR USA INC.
Company ID: 0463524
State of origin: Delaware
Formation date: 1/20/1999 12:00:00 AM
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Principal Office

2900 EARTHART CT STE 220
HEBRON, KY 41048

Registered Agent Name/Address

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

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