

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0463524

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/16/2016 7:50:13 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 3/16/2016 7:50:13 AM  
**Fee:** \$15.00

**Principal Office**

2900 EARHART 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 |
|----------|---------------------|----------------------------------------------------------|

**Signatures**

|                  |                                |
|------------------|--------------------------------|
| <b>Signature</b> | Randal E Culman                |
| <b>Title</b>     | VP of Finance & Administration |