

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ARMOR USA INC.
Company ID: 0463524
State of origin: Delaware
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Principal Office

3000 EARHART CT
STE 100
HEBRON, KY 41048

Registered Agent Name/Address

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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	Randal E. Culman	3000 Earhart Ct., Suite 100, Hebron, KY 41048

Directors

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

Signature	Randy Culman
Title	Senior Vice President of Finance