Kentucky Secretary of State Annual Report

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Company ROHR INDUSTRIES, INC.

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Principal Office

Registered Agent

421 West Main Street Frankfort, KY 40601 CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Gregory B. Peters	850 Lagoon Drive, Chula Vista CA 91910-2098
Assistant Secretary	Kim R. Dellinger	2730 W. Tyvola Road, Charlotte, NC 28217
Secretary	Vincent M. Lichtenberger	2730 W. Tyvola Road, Charlotte, NC 28217
Treasurer	Michael G. McAuley	2730 W. Tyvola Road, Charlotte, NC 28217
Vice President	Joseph F. Andolino	2730 W. Tyvola Road, Charlotte, NC 28217

Directors

Director	Sally L. Geib	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Vincent M. Lichtenberger	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Michael G. McAuley	2730 W. Tyvola Road, Charlotte, NC 28217

Signatures

Signature Kim R. Dellinger
Title Assistant Secretary