Kentucky Secretary of State Annual Report

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Company CONSULTING, INC Company ID Date Filed Fee

CUSTOM HARDWARE ENGINEERING &

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Principal Office

Registered Agent

1576 FENCORP DRIVE FENTON, MO 63026 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President David L York Vice President Phyllis S York 1576 Fencorp Drive, Fenton, MO 63026 1576 Fencorp Drive, Fenton, MO 63026

Directors

Director David L York Director Phyllis S York 1576 Fencorp Drive, Fenton, MO 63026 1576 Fencorp Drive, Fenton, MO 63026

Signatures

Signature	Phyllis S. York
Title	Vice President