

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0679826

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  
Online Filing**

**ARP**

**Company:** CUSTOM HARDWARE ENGINEERING & CONSULTING, INC  
**Company ID:** 0679826  
**State of origin:** Delaware  
**Formation date:** 11/29/2007 12:00:00 AM  
**Date filed:** 6/14/2012 6:04:26 PM  
**Fee:** \$15.00

**Principal Office**

1576 FENCORP DRIVE  
FENTON, MO 63026

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

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

**Directors**

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

**Signatures**

<b>Signature</b>	Phyllis York
<b>Title</b>	Vice President