

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CUSTOM HARDWARE ENGINEERING & CONSULTING, INC
Company ID: 0679826
State of origin: Delaware
Formation date: 11/29/2007 12:00:00 AM
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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

Signature	Phyllis York
Title	Secretary