

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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Company:
OPERATORS, INC.
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NATIONAL ASSOCIATION OF BOILER AND PRESSURE VESSEL OWNERS AND
0719828
Kentucky
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Principal Office

1700 EASTPOINT PARKWAY
PO BOX 23790
LOUISVILLE, KY 40223

Registered Agent Name/Address

STEVEN A. GOODMAN
C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C.
500 WEST JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|------------------|---|
| Chairman | James Marsh | 100 Walnut Avenue, Fifth Floor, Clark, NJ 07066 |
| President | James Marsh | 100 Walnut Avenue, Fifth Floor, Clark, NJ 07066 |
| Secretary | Allison Toensing | 100 Walnut Avenue, Fifth Floor, Clark, NJ 07066 |
| Treasurer | Allison Toensing | 100 Walnut Avenue, Fifth Floor, Clark, NJ 07066 |

Directors

| | | |
|----------|-----------------------|--|
| Director | James J Marsh | 100 Walnut Avenue, Fifth Floor, Clark, NJ 07066 |
| Director | Timothy B Rhodes, Sr. | 2972 Poplar Springs Church Road, Sanford, NC 27330 |
| Director | David A Erhardt, Sr. | 100 Walnut Avenue, Suite 501, Clark, NJ 07066 |

Signatures

| | |
|------------------|-------------|
| Signature | James Marsh |
| Title | President |