

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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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ARP

Company: Oxford Electronics, Inc.
Company ID: 1039728
State of origin: Delaware
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Principal Office

JOHN F. KENNEDY AIRPORT,
151 EAST HANGAR ROAD, SUITE 345
JAMAICA, NY 11430

Registered Agent Name/Address

C T Corporation
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

CEO	Michael Simpson	John F. Kennedy Airport, 151 East Hangar Road, Suite 345, Jamaica, New York, 11430
President	Barry Lagerstedt	John F. Kennedy Airport, 151 East Hangar Road, Suite 345, Jamaica, New York, 11430
Secretary	Liane Kelly	John F. Kennedy Airport, 151 East Hangar Road, Suite 345, Jamaica, New York, 11430

Directors

Director	Francois Mirallie	John F. Kennedy Airport, 151 East Hangar Road, Suite 345, Jamaica, New York, 11430
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Signatures

Signature	Coty Bacon
Title	Power Of Attorney