Kentucky Secretary of State Annual Report

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Company ELECTRA SOUND, INC.

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Principal Office Registered Agent

5260 COMMERCE PKWY W. C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President Charles C. Masa 5260 Commerce Parkway West Parma, Ohio 44130 Secretary Charles C. Masa 5260 Commerce Parkway West Parma, Ohio 44130 Vice President Vice President Patricia A. Masa 5260 Commerce Parkway West Parma, Ohio 44130 S260 Commerc

Directors

Director Robert C. Masa, Jr. 5260 Commerce Parkway West Parma, Ohio 44130 Director Charles C. Masa 5260 Commerce Parkway West Parma, Ohio 44130 Director Patricia A. Masa 5260 Commerce Parkway West Parma, Ohio 44130

Signatures

Signature Rodger Miller
Title Assistant Controller