Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0951530 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: Automation & Modular Components, Inc.

Company ID: 0951530 State of origin: Michigan

Formation date: 5/3/2016 12:00:00 AM **Date filed:** 6/2/2023 12:23:26 PM

Fee: \$15.00

Principal Office 10301 Enterprise Dr Davisburg, MI 48350

Registered Agent Name/Address

CT Corporation 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

Officer Richard A Shore Sr rshore@amcautomation.com
President David O'Nions donions@amcautomation.com
Secretary Richard A Shore Jr rshorejr@amcautomation.com

Signatures

Signature Richard A Shore Jr
Title Secretary