

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0654931
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE O'GARA GROUP, INC.
Company ID: 0654931
State of origin: Ohio
Formation date: 1/12/2007 12:00:00 AM
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Principal Office

7870 EAST KEMPER ROAD
SUITE 460
CINCINNATI, OH 45249

Registered Agent Name/Address

THOMAS P. VERGAMINI
TAFT, STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY
SUITE 340
COVINGTON, KY 41011-4704

Current Officers

Chairman	Thomas M. O'Gara	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
CEO	Wilfred T. O'Gara	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
CFO	Steve Ratterman	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
COO	Michael J. Lennon	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
President	Wilfred T. O'Gara	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Secretary	Abram S. Gordon	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Treasurer	Steve Ratterman	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Vice President	Abram S. Gordon	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249

Directors

Director	Thomas M. O'Gara	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	Wilfred T. O'Gara	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	Michael J. Lennon	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	Frederic H. Mayerson	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	James M. Gould	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	Mark J. Hauser	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	Jim Noe	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249
Director	George Vincent	7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249

Signatures

Signature	John W Richter
Title	Corporate Controller