

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE O'GARA GROUP, INC.
Company ID: 0654931
State of origin: Ohio
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Principal Office

9113 LE SAINT DR
FAIRFIELD, OH 45014

Registered Agent Name/Address

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

Current Officers

Vice Chairman	Wilfred T. O'Gara	9113 LE SAINT DR, FAIRFIELD, OH 45014
CEO	Theodore Wright	9113 LE SAINT DR, FAIRFIELD, OH 45014
CFO	Dominic Hunter	9113 LE SAINT DR, FAIRFIELD, OH 45014
President	Theodore Wright	9113 LE SAINT DR, FAIRFIELD, OH 45014
Secretary	Abram S. Gordon	9113 LE SAINT DR, FAIRFIELD, OH 45014
Vice President	Abram S. Gordon	9113 LE SAINT DR, FAIRFIELD, OH 45014
Treasurer	Dominic Hunter	9113 LE SAINT DR, FAIRFIELD, OH 45014

Directors

Director	Mark J. Hauser	9113 LE SAINT DR, FAIRFIELD, OH 45014
Director	Zia Uddin	9113 LE SAINT DR, FAIRFIELD, OH 45014
Director	Theodore Koenig	9113 LE SAINT DR, FAIRFIELD, OH 45014
Director	Michael Eagan	9113 LE SAINT DR, FAIRFIELD, OH 45014

Signatures

Signature	Julie Terrill
Title	Controller