

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0654931**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/31/2017 2:58:00 PM  
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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  
Online Filing**

**ARP**

**Company:** THE O'GARA GROUP, INC.  
**Company ID:** 0654931  
**State of origin:** Ohio  
**Formation date:** 1/12/2007 12:00:00 AM  
**Date filed:** 3/31/2017 2:58:00 PM  
**Fee:** \$15.00

**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 |
| Treasurer      | Dominic Hunter    | 9113 LE SAINT DR, FAIRFIELD, OH 45014 |
| Vice President | Abram S. Gordon   | 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 |
| Director | Gerry Poirier   | 9113 LE SAINT DR, FAIRFIELD, OH 45014 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Julie Terrill        |
| <b>Title</b>     | Corporate Controller |