

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0654931
Michael G. Adams
KY Secretary of State
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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
Formation date: 1/12/2007 12:00:00 AM
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Principal Office

9113 LE SAINT DR
FAIRFIELD, OH 45014

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Theodore Wright	9113 Le Saint Dr., Fairfield, Ohio 45014
Secretary	Abram Gordon	9113 Le Saint Dr., Fairfield, Ohio 45014
Treasurer	Dominic Hunter	9113 Le Saint Dr., Fairfield, Ohio 45014

Directors

Director	Michael Egan	9113 Le Saint Dr., Fairfield, Ohio 45014
Director	Mark Hauser	9113 Le Saint Dr., Fairfield, Ohio 45014
Director	Theodore Koenig	9113 Le Saint Dr., Fairfield, Ohio 45014
Director	Gerry Poirier	9113 Le Saint Dr., Fairfield, Ohio 45014
Director	Zia Uddin	9113 Le Saint Dr., Fairfield, Ohio 45014

Signatures

Signature	Julie Rachford Williams
Title	Power of Attorney