Kentucky Secretary of State Annual Report

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Company ASGARD AVIONICS CORP. OF FLORIDA

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Principal Office

Registered Agent

7026 OLD KATY ROAD SUITE 254 HOUSTON, TX 77024 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	John Summit	7026 Old Katy Road, Suite 254, Houston, TX 77024
Secretary	Arthur P Grider	7026 Old Katy Road, Suite 254, Houston, TX 77024

Directors

Director	Arthur P Grider	7026 Old Katy Road, Suite 254, Houston, TX 77024
Director	/ \litinal Chaci	1020 Old Raty Road, Galle 204, Hoadion, 17, 11024

Signatures

Signature John Summit Title President