

Kentucky Secretary of State Annual Report

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Company	BP SOLAR INTERNATIONAL INC.
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Principal Office

630 SOLAREX COURT
FREDERICK , MD 21703

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	G L EDWARDS	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Secretary	D A PLUMB	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Vice President	J A DIETZ	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Treasurer	R P TURCOT	4101 WINFIELD ROAD WARRENVILLE, IL 60555

Directors

Director	D A DOWLING	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Director	D A PLUMB	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Director	S R SAWADA	4101 WINFIELD ROAD WARRENVILLE, IL 60555

Signatures

Signature	G E STEIN
Title	SECRETARY