

Kentucky Secretary of State Annual Report

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Company AVIO, INC.
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Principal Office

270 SYLVAN AVENUE
ENGLEWOOD CLIFF, NJ 07632

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Vice President	GIUSEPPE ROCCA	270 Sylvan Ave. Englewood Cliffs NJ 07632
President	SAVERIO STRATI	Via I Maggio 99, Rivalta di Torino, Italy 10040
Secretary	GIUSEPPE ROCCA	270 Sylvan Ave. Englewood Cliffs NJ 07632

Directors

Director	FRANCO RODI	Via I Maggio 99, Rivalta di Torino, Italy 10040
Director	SAVERIO STRATI	Via I Maggio 99, Rivalta di Torino, Italy 10040
Director	GIORGIO ABRATE	Via I Maggio 99, Rivalta di Torino, Italy 10040

Signatures

Signature Giuseppe Rocca
Title SR VP & COO