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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: GENERAL SIGNALS, INC.

Company ID: 0900035 State of origin: Indiana

Formation date: 10/20/2014 12:00:00 AM Date filed: 3/17/2015 10:08:48 AM

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Principal Office

5611 E MORGAN AVENUE EVANSVILLE, IN 47715

Registered Agent Name/Address

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

Current Officers

President	Ronald L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715
Assistant Secretary	Micki K Craddock	5611 East Morgan Avenue, Evansville, IN 47715
Treasurer	Ronald L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715
Vice President	Kirk L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715
Secretary	Kirk L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715

Directors

Director	Ronald L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715
Director	Kirk L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715
Director	James Kendall	5611 East Morgan Avenue, Evansville, IN 47715
Director	Kathy Hamlin	5611 East Morgan Avenue, Evansville, IN 47715
Director	Mike Ellenstein, Jr.	5611 East Morgan Avenue, Evansville, IN 47715

Signatures

Signature Ronald L. Mitchell

Title President/Treasurer/Director