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

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ARP

Company: GENERAL SIGNALS, INC.

Company ID: 0900035
State of origin: Indiana

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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	Glenn H Grant	5611 East Morgan Avenue, Evansville, IN 47715
Assistant Secretary	Micki K Craddock	5611 East Morgan Avenue, Evansville, IN 47715
Treasurer	Kirk L Mitchell	5611 East Morgan Avenue, Evansville, IN 47715
Vice President	Michael Ellenstein, Jr.	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
Director	Glenn H Grant	5611 East Morgan Avenue, Evansville, IN 47715
Director	Micki K Craddock	5611 East Morgan Avenue, Evansville, IN 47715

Signatures

Signature Glenn H. Grant Title President