

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0643336

Trey Grayson
Secretary of State

Received and Filed

1/27/2009 10:12:13 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: M-RETAIL ENGINEERING, INC.
Company ID: 0643336
date filed: 1/27/2009 10:12:13 AM
Fee: \$15.00

Principal Office

750 BROOKSEGE BLVD
WESTERVILLE, OH 43081

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Shigeyoshi A Moroi	700 Brooksedge Blvd., Westerville, OH 43081
COO	Dan Gilmore	700 Brooksedge Blvd., Westerville, OH 43081
President	David F Gonzalez	750 Brooksedge Blvd., Westerville, OH 43081

Directors

Director	Shigeyoshi A. Moroi	700 Brooksedge Blvd., Westerville, OH 43081
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Signatures

Signature	David F Gonzalez
Title	President