

Kentucky Secretary of State Annual Report

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Company VAC MAGNETICS CORPORATION
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Principal Office

4000 WestChase Blvd
Suite 170
Raleigh, NC 27607

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Fred Wollman	4000 WestChase Blvd., Suite 170, Raleigh, NC 27607
Secretary	Dana Myrick	4000 WestChase Blvd., Suite 170 Raleigh, NC 27607
Vice President	R. Curtis South	4000 WestChase Blvd., Suite 170, Raleigh,NC 27607

Directors

Director	FRED WOLLMAN	4000 WestChase Blvd., Suite 170, Raleigh, NC 27607
Director	Dana Myrick	4000 WestChase Blvd., Suite 170, Raleigh, NC 27607
Director	R. C. South	4000 WestChase Blvd., Suite 170, Raleigh, NC 27607

Signatures

Signature Dana B. Myrick
Title Secretary