

Kentucky Secretary of State Annual Report

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Company	AUTOMATION SOLUTIONS OF AMERICA, INC.
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Principal Office

1390 GATEWAY BOULEVARD
BELOIT, WI 53511

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Donald L Morse	500 W South St Freeport, IL 61032
President	Shawn Sulliva	1390 Gateway Blvd Beloit, WI 53511
Vice President	Lou Rotello	1390 Gateway Blvd Beloit, WI 53511

Directors

Director	Donald L Morse	500 W South Street Freeport, IL 61032
Director	David E Morse	500 W South Street Freeport, IL 61032
Director	Jane C Morse	500 W South Street Freeport, IL 61032

Signatures

Signature	Brian Scott
Title	Treasurer