

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0202343

Alison Lundergan Grimes

KY Secretary of State

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12/5/2012 11:01:50 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: THIEL AUDIO PRODUCTS COMPANY
Company ID: 0202343
State of origin: Kentucky
Formation date: 5/31/1985 12:00:00 AM
Date filed: 12/5/2012 11:01:50 AM
Fee: \$15.00

Principal Office

1026 NANDINO BLVD.
LEXINGTON, KY 40511

Registered Agent Name/Address

GRANT W. HALLORAN
1026 NANDINO BLVD.
LEXINGTON, KY 40511

Current Officers

CEO	William Neely Thomas	1026 Nandino Blvd., Lexington, KY 40511
CFO	Grant Wesley Halloran	1026 Nandino Blvd., Lexington, KY 40511

Directors

Director	John Russell Farris	1026 Nandino Blvd., Lexington, KY 40511
Director	David Brooks Griffin	1026 Nandino Blvd., Lexington, KY 40511
Director	William Neely Thomas	1026 Nandino Blvd., Lexington, KY 40511

Signatures

Signature	Grant W. Halloran
Title	CFO