Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIRE PRODUCTS GP HOLDING, INC.

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Principal Office Registered Agent

Seven Holland Way

Exeter, NH 03801

C T CORPORATION SYSTEM

KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President	George R Oliver	9 Roszel Road, Princeton, NJ 08540
Secretary	John S Jenkins Jr.	9 Roszel Road, Princeton, NJ 08540

Directors

Director	M Brian Moroze	9 Roszel Road, Princeton, NJ 08540
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Signatures

Signature Amy Ehnes

Title POA