Kentucky Secretary of State Annual Report

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Company FLUID POWER PRODUCTS, INC.

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Principal Office Registered Agent

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Officers

CFO Gregory Brun PO Box 1030Akron, Oh. 44309 COO Gregory Brun PO Box 1030Akron, Oh. 44309 President Richard Rogers PO Box 1030Akron, Oh. 44309

Directors

Director Richard S Rogers PO Box 1030Akron, OH 44309

Signatures

Signature Edward J. Berichon **Title** Chief Accountant