

Kentucky Secretary of State Annual Report

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Company	AEARO COMPANY I
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Principal Office

5457 W 79TH ST
INDIANAPOLIS, IN 46268

Registered Agent

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

Officers

CFO	Jeffrey S. Kulka	5457 W. 79th Street
President	Michael G Vale	5457 W. 79th Street

Directors

Director	Michael G. Vale	5457 W. 79th Street
Director	Jeffrey S. Kulka	5457 W. 79th Street
Director	James H. Floyd	5457 W. 79th Street

Signatures

Signature	C.W. Raines
Title	Assistant General Counsel