

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ROCKFORD CORPORATION
Company ID: 0721049
State of origin: Oregon
Formation date: 1/9/2009 12:00:00 AM
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Principal Office

4875 SW GRIFFITH DRIVE
SUITE 200
BEAVERTON, OR 97005

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	FRANK WELCH	4275 SW GRIFFITH DRIVE, SUITE 200, BEAVERTON, OR 97005
Secretary	JOHN M. PERISICH	26000 COMMERCENTRE DR, LAKE FOREST, CA 92630
Treasurer	PETER J. MOERBEEK	2100 MCKINNEY AVENUE, SUITE 1500, DALLAS, TX 75201

Directors

Director	FRANK WELCH	4275 SW GRIFFITH DRIVE, SUITE 200, BEAVERTON, OR 97005
Director	SCOTT SUMMERS	26000 COMMERCENTRE DR LAKE FOREST, CA 92630
Director	PETER J. MOERBEEK	2100 MCKINNEY AVENUE, SUITE 1500, DALLAS, TX 75201
Director	JOHN M. PERISICH	26000 COMMERCENTRE DR LAKE FOREST, CA 92630
Director	DAVID L. KING	2100 MCKINNEY AVENUE, SUITE 1500, DALLAS, TX 75201

Signatures

Signature	JOHN M. PERISICH
Title	SECRETARY