

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0721049  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2018 10:07:02 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ROCKFORD CORPORATION  
**Company ID:** 0721049  
**State of origin:** Oregon  
**Formation date:** 1/9/2009 12:00:00 AM  
**Date filed:** 5/31/2018 10:07:02 AM  
**Fee:** \$15.00

**Principal Office**

6 HORIZON COURT  
SUITE 200  
HEATH, TX 75032

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| CFO       | Peter J. Moerbeek | 2100 McKinney Avenue, #1500, Dallas, TX 75201   |
| President | Josh Ramsey       | 6 Horizon Court Suite 200 Heath, TX 75032       |
| Secretary | John M. Perisich  | 26000 Commercentre Drive, Lake Forest, CA 92630 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Scott Summers     | 6 Horizon Court Suite 200 Heath, TX 75032       |
| Director | Peter J. Moerbeek | 2100 McKinney Avenue, #1500, Dallas, TX 75201   |
| Director | John M. Perisich  | 26000 Commercentre Drive, Lake Forest, CA 92630 |
| Director | David L. King     | 2100 McKinney Avenue, #1500, Dallas, TX 75201   |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | John M. Perisich |
| <b>Title</b>     | Secretary        |