

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0721049

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2019 7:45:38 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:** 6/14/2019 7:45:38 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	Ken Dodgen	Suite 1900 2300 N. Field Street, 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	Ken Dodgen	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	John M. Perisich	26000 Commercentre Drive, Lake Forest, CA 92630
Director	David L. King	Suite 1900 2300 N. Field Street, Dallas, TX 75201

**Signatures**

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