

Kentucky Secretary of State Annual Report

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Company CRISPLANT INC.
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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	John Kelly	4612 Navistar Drive, Frederick, MD 21703
Treasurer	Robert L Zitnay	425 Post Rd. Fairfield, CT
Secretary	Robert M Miller	425 Post Rd. Fairfield, CT
Vice President	Robert Sook	7610 Falls of Neuse Road, Suite 200, Raleigh, NC 27615
Vice President	Neil Bamford	P.O. Box 18, Falcon Works, Nottingham Road, Loughborough Leicestershire, LE11 1HJ, United Kingdom

Directors

Director	Robert Sook	7610 Falls of Neuse Road, Suite 200, Raleigh, NC 27615
Director	Robert Miller	425 Post Rd. Fairfield, CT
Director	Neil Bamford	P.O. Box 18, Falcon Works, Nottingham Road, Loughborough Leicestershire, LE11 1HJ, United Kingdom
Director	Robert L Zitnay	425 Post Rd. Fairfield, CT

Signatures

Signature Jim Simatacolos
Title Director, Contract & Legal Administration