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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: ELECTRONIC THEATRE CONTROLS, INC.

Company ID: 0928652 State of origin: Wisconsin

Formation date: 8/3/2015 12:00:00 AM Date filed: 3/11/2016 12:59:31 PM

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Principal Office

3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Fred Foster	3031 Pleasant View Road, Middleton, WI 53562
COO	Julianne Cymbalak	3031 Pleasant View Road, Middleton, WI 53562
President	Richard L. Titus	3031 Pleasant View Road, Middleton, WI 53562
Secretary	Jeff Welch	3031 Pleasant View Road, Middleton, WI 53562

Directors

Director	Richard L Titus	3031 Pleasant View Road, Middleton, WI 53562
Director	Fred Foster	3031 Pleasant View Road, Middleton, WI 53562
Director	Gary Bewick	3031 Pleasant View Road, Middleton, WI 53562
Director	Bob Gilson	3031 Pleasant View Road, Middleton, WI 53562

Signatures

Signature Richard L. Titus Title President