

Kentucky Secretary of State Annual Report

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Company	JLT AEROSPACE (NORTH AMERICA) INC.
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Principal Office

13873 PARK CENTER ROAD
SUITE 201
HERNDON, VA 20171

Registered Agent

NATIONAL REGISETERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Charles F Engel	13873 Park Center Road, Harndon, VA 20171
President	C Scott Arledge	13873 Park Center Road, Herndon, VA 20171
Secretary	Jay Scarborough	22 Century Hill Dr., #102, Latham, NY 12110
Treasurer	Lori A Frazier	22 Century Hill Dr., #102, Latham, NY 12110
Vice President	Russell C Berry	13873 Park Center Road, Herndon, VA 20171

Directors

Director	Jay Scarborough	22 Century Hill Dr., #102, Latham, NY 12110
Director	Charles F Engel	13873 Park Center Road, Herndon, VA 20171

Signatures

Signature	Jay Scarborough
Title	Secretary