Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 1150 602-1150 3490 | Annual Report Online Filing | | ARP | |
| Company:VERSA TECH AUTOMATION, LLCCompany ID:0553057State of origin:KentuckyFormation date:1/27/2003 12:00:00 AMDate filed:5/23/2012 3:06:12 PMFee:\$15.00 | | | | | |
| SEU WE ST | | | | | |
| Principal Office | | | | | |
| 1317 CAHILL DRIVE | | | | | |
| LEXINGTON, KY 40504 | | | | | |
| | | | | | |
| Registered Agent Name/Address | | | | | |
| PATRICK B SMITH 216 CLAY AVENUE LEXINGTON, KY 40 | 0502 | | JC | | |
| Members/Managers | | | | | |
| Member | Brian T Schweighardt | 1317 Cahill Drive, Lexington, KY 409 | 504 | | |
| Member | Robert Louis Rives | 1317 Cahill Drive, Lexington,KY 40 | | | |
| Member | Patrick B. Smith | | | | |
| Member | Bruce R. Clark | | | | |
| Member | Timothy C. Frebis | 1317 Cahill Drive, Lexington, KY 40 | | | |
| Signatures | I Brezzille | BALLER BER | | | |
| Signature | Patrick B. Smi | th | | | |
| Title | Vice Presiden | Vice President | | | |
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