Kentucky Secretary of State Annual Report

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Company SPECIALTY DEFENSE SYSTEMS OF KENTUCKY,

INC.

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Principal Office Registered Agent

13386 INTERNATIONAL PARKWAY CS JACKSONVILLE, FL 32218 42:

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Assistant Treasurer	H. DOUGLAS GOFORTH	13386 INTERNATIONAL PARKWAY, JACKSONVILLE, FL 32218		
Chairman	ROBERT MECREDY	13386 INTERNATIONAL PARKWAY.JACKSONVILLE.FL 32218		
COO	DENNIS M. DELLINGER	5000 INTERSTATE 10 WEST, SEALY, TX 77474		
President	ROBERT MECREDY	13386 INTERNATIONAL PARKWAY, JACKSONVILLE, FL 32218		
Secretary	IAN GRAHAM	13386 INTERNATIONAL PARKWAY.JACKSONVILLE.FL 32218		
Treasurer	JOHN RICHTER	9113 LE SAINT DRIVE, FAIRFIELD, OH 45014		
Vice President	DENNIS M. DELLINGER	5000 INTERSTATE 10 WEST, SEALY, TX 77474		
Vice President	H. DOUGLAS GOFORTH	13386 INTERNATIONAL PARKWAY, JACKSONVILLE, FL 32218		
Vice President	IAN GRAHAM	13386 INTERNATIONAL PARKWAY, JACKSONVILLE, FL 32218		
Vice President	JOHN RICHTER	9113 LE SAINT DRIVE, FAIRFIELD, OH 45014		
Vice President	JOSEPH COLTMAN	7822 SOUTH 46th STREET, PHOENIX, AZ 85014		

Directors

Director	ROBERT MECREDY	13386 INTERNATIONAL PARKWAY,JACKSONVILLE,FL 32218
Director	GLENN HEIAR	13386 INTERNATIONAL PARKWAY,JACKSONVILLE,FL 32218
Director	IAN GRAHAM	13386 INTERNATIONAL PARKWAY,JACKSONVILLE.FL 32218

Signatures

Signature IAN GRAHAM Title VP/SECRETARY