

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0773663

Michael G. Adams
KY Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HII NUCLEAR INC.
Company ID: 0773663
State of origin: Delaware
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Principal Office

105 TECHNOLOGY DRIVE
SUITE 190
BROOMFIELD, CO 80021

Registered Agent Name/Address

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

Current Officers

President	Michael K. Lempke	11815 FOuntain Way, Ste 500, Newport News, VA 23606
Secretary	Charles R. Monroe, Jr.	4101 washington ave, newport news, vA 23607
Treasurer	D. R. Wyatt	4101 washington ave, newport news, vA 23607

Directors

Director	Charles R. Monroe, Jr.	4101 washington ave, newport news, vA 23607
Director	D. R. Wyatt	4101 washington ave, newport news, vA 23607
Director	Michael K. Lempke	4101 washington ave, newport news, vA 23607

Signatures

Signature	Charles R. Monroe, Jr.
Title	Secretary