Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0616965 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MEGGITT AIRCRAFT BRAKING SYSTEMS KENTUCKY CORPORATION

Company ID: 0616965 State of origin: Delaware

Formation date: 7/7/2005 12:00:00 AM Date filed: 8/31/2020 11:43:38 AM

Fee: \$15.00

Principal Office

1204 MASSILLON ROAD AKRON, OH 44306

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Brian Bondarenko 1204 Massillon Road, Akron, OH 44306
Secretary Eric G. Lardiere 1955 Surveyor Avenue, Simi Valley, CA 93063
Treasurer Richard Antonucci 1204 Massillon Road, Akron, OH 44308
Vice President Jacob Isaacson 1204 Massillon Road, Akron, OH 44308

Directors

Director Eric G. Lardiere 1955 Surveyor Avenue, Simi Valley, CA 93063
Director Greer C. Bosworth 1955 Surveyor Avenue, Simi Valley, CA 93063

Signatures

Signature Eric G. Lardiere Title Secretary