

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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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
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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	Jennifer Osbaldestin	1204 Massillon Road, Akron, OH 44306
Assistant Secretary	Greer C. Bosworth	1955 Surveyor Avenue, Simi Valley, CA 93063
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