Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

4/21/2022 1:32:06 PM Fee receipt: \$15.00

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

Annual Report Online Filing

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: 4/21/2022 1:32:06 PM

Fee: \$15.00

Principal Office

190 CORPORATE DRIVE DANVILLE, KY 40422

Registered Agent Name/Address

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

Current Officers

President	Jennifer Osbaldestin	190 Corporate Drive, Danville ,KY, 40422
Secretary	Eric G. Lardiere	190 Corporate Drive, Danville ,KY, 40422
Treasurer	Richard Antonucci	190 Corporate Drive, Danville ,KY, 40422

Directors

Director	Eric G. Lardiere	190 Corporate Drive, Danville ,KY, 40422
Director	Greer C. Bosworth	190 Corporate Drive, Danville ,KY, 40422

Signatures

Signature Natalie Pickens
Title Power of Attorney