

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0412966  
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>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** PILLER POWER SYSTEMS INC.  
**Company ID:** 0412966  
**State of origin:** Delaware  
**Formation date:** 3/7/1996 12:00:00 AM  
**Date filed:** 3/2/2023 12:25:28 PM  
**Fee:** \$15.00

**Principal Office**

45 WES WARREN DRIVE  
45 WES WARREN DR  
MIDDLETOWN, NY 10941

**Registered Agent Name/Address**

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

**Current Officers**

President	DEAN RICHARDS	45 Wes Warren Drive Middletown NY 10941
Secretary	Joseph McFadden	45 Wes Warren Drive Middletown NY 10941
Treasurer	DEAN RICHARDS	45 Wes Warren Drive Middletown NY 10941

**Directors**

Director	DEAN RICHARDS	45 Wes Warren Drive Middletown NY 10941
Director	Joseph McFadden	45 Wes Warren Drive Middletown NY 10941

**Signatures**

<b>Signature</b>	Joseph McFadden
<b>Title</b>	Secretary