

Kentucky Secretary of State Annual Report

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Company OMEGA PERFORMANCE CORPORATION
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Principal Office

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SUITE 450
CHARLOTTE, NC 28217

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	JUAN F GUTIERREZ	8701 Red Oak Blvd, Suite 450 Charlotte, NC 28217
Secretary	THOMAS C ETTER	708 Third Avenue New York, NY 10017-4103
Treasurer	MARK KERSWELL	101 Arthur Anderson Pkwy, Suite 100 Sarasota, FL 34232
Vice President	Scott Rogers	170 W Election Road, Suite 201 Draper, UT 84020
Vice President	Kenneth Thomas	101 Arthur Anderson Pkwy, Suite 100 Sarasota, FL 34232

Directors

Director	CHRIS MAYBURY	101 Arthur Anderson Pkwy, Suite 100 Sarasota, FL 34232
Director	THOMAS C ETTER	708 Third Avenue New York, NY 10017-4103

Signatures

Signature Scott Rogers
Title VP Tax