

Kentucky Secretary of State Annual Report

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Company OMEGA PERFORMANCE CORPORATION
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Principal Office

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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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FRANKFORT, KY 40601

Officers

President	Mario Berard	1338 Hundred Oaks Drive, Charlotte, NC 28217
Secretary	THOMAS C ETTER	708 Third Avenue New York, NY 10017-4103
Treasurer	Kevin Donagher	One Research Drive, Westborough, MA 01581
Vice President	Scott Rogers	170 W Election Road, Suite 201 Draper, UT 84020

Directors

Director	Kenneth Bruce Bohlin	One Research Drive, Westborough, MA 01581
Director	THOMAS C ETTER	708 Third Avenue New York, NY 10017-4103

Signatures

Signature Scott Rogers
Title VP Tax