

# Kentucky Secretary of State Annual Report

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**Company** OMEGA PERFORMANCE CORPORATION  
**Company ID** 0596572.09.99999  
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## Principal Office

170 W Election Road  
SUITE 201  
Draper, UT 84020

## Registered Agent

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

## Officers

President	Mario Berard	1338 Hundred Oaks Drive, Charlotte, NC 28217
Secretary	THOMAS C ETTER	17 State Street, 32nd Fl., New York, NY 10004
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	17 State Street, 32nd Fl., New York, NY 10004

## Signatures

**Signature** Scott Rogers  
**Title** V.P. Taxation