

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596572
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/3/2014 4:07:16 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OMEGA PERFORMANCE CORPORATION
Company ID: 0596572
State of origin: California
Formation date: 10/6/2004 12:00:00 AM
Date filed: 4/3/2014 4:07:16 PM
Fee: \$15.00

Principal Office

101 ARTHUR ANDERSEN PKWY
SUITE 100
SARASOTA, FL 34232

Registered Agent Name/Address

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

Current Officers

President	John Golden	901 N Glebe Rd, Suite 200, Arlington, VA 22207
Secretary	Sherry Wheeler	901 N. Glebe Rd. Suite 200 Arlington, VA 22203
Vice President	Harry Holliness	10901 W. Toller Dr. Suite 203 Littleton, CO 80127

Directors

Director	Harry Holliness	10901 W. Toller Dr. Suite 203 Littleton, CO 80127
Director	Samuel Reese	10901 W. Toller Dr. Suite 203 Littleton, CO 80127

Signatures

Signature	Calvin Quan
Title	CFO