

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

901 N GLEBE ROAD
SUITE 200
ARLINGTON, VA 22203

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHRD ALAN GEE	10901 W. Toller Dr. Littleton, CO 80127
President	JENNY DALEY	4301 N FAIRFAX DRIVE, 7TH FL, ARLINGTON VA 22203
Secretary	CHRIS ALLINGHAM	370 INTERLOCKEN BLVD, SUITE 600, BROOMFIELD CO 80021
Vice President	TERRY LANG	10901 W. Toller Dr. Littleton, CO 80127
Treasurer	DOUGLAS WAYNE STUBSTEN	10901 W. Toller Dr. Littleton, CO 80127
Assistant Secretary	NIKKI LYNNE HALL	4301 N FAIRFAX DRIVE, 7TH FL, ARLINGTON VA 22203

Directors

Director	CHRIS ALLINGHAM	370 INTERLOCKEN BLVD, SUITE 600, BROOMFIELD CO 80021
Director	DOUGLAS WAYNE STUBSTEN	10901 W TOLLER DR, LITTLETON CO 80127
Director	JENNY DALEY	4301 N FAIRFAX DRIVE, 7TH FL, ARLINGTON VA 22203
Director	MICHAEL FEHR	4301 N FAIRFAX DRIVE, 7TH FL, ARLINGTON VA 22203

Signatures

Signature	CHRIS ALLINGHAM
Title	SECRETARY