

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
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Annual Report
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ARP

Company: OMEGA PERFORMANCE CORPORATION
Company ID: 0596572
State of origin: California
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Principal Office

4301 N FAIRFAX DRIVE
7TH FLOOR
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, SUITE 202, LITTLETON, CO 80127
President	JENNY DALEY	4301 N FAIRFAX DRIVE, 7TH FL, ARLINGTON VA 22203
Secretary	CHRIS ALLINGHAM	10901 W. TOLLER DR, SUITE 202, LITTLETON, CO 80127
Vice President	CHRIS DZIEWIATKOWSKI	10901 W. TOLLER DR, SUITE 202, LITTLETON, CO 80127
Treasurer	CARL LONG	10901 W. TOLLER DR, SUITE 202, LITTLETON, CO 80127

Directors

Director	CHRIS ALLINGHAM	370 INTERLOCKEN BLVD, SUITE 600, BROOMFIELD CO 80021
Director	CARL LONG	10901 W. TOLLER DR, SUITE 202, LITTLETON, CO 80127
Director	JENNY DALEY	4301 N FAIRFAX DRIVE, 7TH FL, ARLINGTON VA 22203
Director	GORDON PARIS	10901 W. TOLLER DR, SUITE 202, LITTLETON, CO 80127

Signatures

Signature	CHRIS ALLINGHAM
Title	SECRETARY