

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0713572
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PROTECTIVE INDUSTRIES, INC.
Company ID: 0713572
State of origin: Delaware
Formation date: 9/15/2008 12:00:00 AM
Date filed: 2/16/2011 8:18:17 AM
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Principal Office

2150 ELMWOOD AVENUE
BUFFALO, NY 14207

Registered Agent Name/Address

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

Current Officers

CEO	Gregory Tucholski	2150 Elmwood Ave., Buffalo, NY 14207
CFO	Kelly E Appiani	2150 Elmwood Ave., Buffalo, NY 14207
Secretary	Kelly E Appiani	2150 Elmwood Ave., Buffalo, NY 14207
Vice President	Thomas D Valentine	2150 Elmwood Ave., Buffalo, NY 14207
Vice President	Susan McElligott	2150 Elmwood Ave., Buffalo, NY 14207
Vice President	James Ray	2150 Elmwood Ave., Buffalo, NY 14207
Vice President	Frederic W Zeyfang	2150 Elmwood Ave., Buffalo, NY 14207

Directors

Director	John J Byrne	2150 Elmwood Ave., Buffalo, NY 14207
Director	Robert Davis	2150 Elmwood Ave., Buffalo, NY 14207
Director	Brett Habstritt	2150 Elmwood Ave., Buffalo, NY 14207

Signatures

Signature	Kelly Appiani
Title	CFO