

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0713572
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
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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
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Principal Office

2150 ELMWOOD AVENUE
BUFFALO, NY 14207

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC
212 N. 2ND STREET, STE 100
RICHMOND, KY 40475

Current Officers

CEO	Gregory Tucholski	2150 Elmwood Ave., Buffalo, NY 14207
CFO	Jeffrey Smith	2150 Elmwood Ave., Buffalo, NY 14207
Assistant Secretary	Mary A LaRue	2150 Elmwood Ave., Buffalo, NY 14207

Directors

Director	Gregory Tucholski	2150 Elmwood Ave., Buffalo, NY 14207
Director	Michael B McLelland	2150 Elmwood Ave., Buffalo, NY 14207
Director	Ray J Baran	2150 Elmwood Ave., Buffalo, NY 14207
Director	Elizabeth Cartmell	2150 Elmwood Ave., Buffalo, NY 14207
Director	Joanna Creamer	2150 Elmwood Ave., Buffalo, NY 14207
Director	Neida Connors	2150 Elmwood Ave., Buffalo, NY 14207

Signatures

Signature	Jeffrey Smith
Title	CFO