

Kentucky Secretary of State Annual Report

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Company	APPLIED MECHANICAL SYSTEMS, INC.
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Principal Office

5598 WOLF CREEK PIKE
DAYTON, OH 45426

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Michael G Ayers	5598 Wolfcreek Pike Dayton, OH 45426
Secretary	Carol S Kniesly	5598 Wolfcreek Pike Dayton, OH 45426
Vice President	Drew E Mitakides	548 Northland Blvd. Cincinnati, OH 45240
Vice President	Raymond Y Sebaali	5598 Wolfcreek Pike Dayton, OH 45426
Vice President	Edward W Kelker	5598 Wolfcreek Pike Dayton, OH 45426

Signatures

Signature	Norman K. May
Title	Controller