

1103378

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: TEMPERPACK TECHNOLOGIES INC.
Company ID: 1103378
State of origin: Delaware
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Principal Office

447 CAROLINA AVE
RICHMOND, VA 23222

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Brian Powers	4447 Carolina Avenue, Richmond, Virginia, 23222
Secretary	Charles Vincent	4447 Carolina Avenue, Richmond, Virginia, 23222
Treasurer	Brian Powers	4447 Carolina Avenue, Richmond, Virginia, 23222

Directors

Director	Brian Powers	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Charles Vincent	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Bob Beckler	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Cody Nystrom	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	James McGoff	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Todd Klein	4447 Carolina Avenue, Richmond, Virginia, 23222

Signatures

Signature	Lance Farris
Title	Power of Attorney