

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0536879  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** APV NORTH AMERICA INC.  
**Company ID:** 0536879  
**date filed:** 3/18/2009 3:11:18 PM  
**Fee:** \$15.00

**Principal Office**

13515 BALLANTYNE CORP. PL.  
CHARLOTTE, NC 28277

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Ronald Giza	13515 Ballantyne Corp PI Charlotte NC 28277
President	Patrick J O'Leary	13515 Ballantyne Corp PI Charlotte NC 28277
Secretary	Kevin Lilly	13515 Ballantyne Corp PI Charlotte NC 28277
Treasurer	Michael Reilly	13515 Ballantyne Corp PI Charlotte NC 28277
Vice President	Joseph Kang	105 Crosspoint Pkwy Getzville NY 14068

**Directors**

Director	John Carinci	13515 Ballantyne Corp PI Charlotte NC 28277
Director	Kevin Lilly	13515 Ballantyne Corp PI Charlotte NC 28277
Director	Patrick J O'Leary	13515 Ballantyne Corp PI Charlotte NC 28277
Director	Michael Reilly	13515 Ballantyne Corp PI Charlotte NC 28277

**Signatures**

<b>Signature</b>	Ronald Giza
<b>Title</b>	Assistant Treasurer