

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0714380
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FCX PERFORMANCE, INC.
Company ID: 0714380
State of origin: Ohio
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Principal Office

3000 EAST 14TH AVENUE
COLUMBUS, OH 43219-2355

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Mark Riordan	3000 E. 14th Avenue, Columbus, OH 43219
President	Charles D. Hale	3000 E. 14th Avenue, Columbus, OH 43219
Assistant Secretary	Russell Frazee	3000 E. 14th Avenue, Columbus, OH 43219

Directors

Director	Mike Deflorio	3000 E. 14th Avenue, Columbus, OH 43219
Director	Chris Whalen	3000 E. 14th Avenue, Columbus, OH 43219
Director	Stephen Carlson	3000 E. 14th Avenue, Columbus, OH 43219
Director	Charles Santoro	3000 E. 14th Avenue, Columbus, OH 43219
Director	Charles Simon	3000 E. 14th Avenue, Columbus, OH 43219

Signatures

Signature	Charles Hale
Title	President