

Kentucky Secretary of State Annual Report

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Company VIRCO INC.
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Principal Office

2027 HARPERS WAY
TORRANCE, CA 90501

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

| | | |
|---------------------|------------------|--------------------------------------|
| Assistant Treasurer | BASSEY YAU | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| President | ROBERT A VIRTUE | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Treasurer | ROBERT E DOSE | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Vice President | DOUGLAS A VIRTUE | 2027 HARPERS WAY, TORRANCE, CA 90501 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | DONALD A PATRICK | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | JAMES R WILBURN | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | DONALD S FRIESZ | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | ROBERT K MONTGOMERY | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | ROBERT E DOSE | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | ALBERT J MOYER | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | GLEN PARISH | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | THOMAS J SCHULTE | 2027 HARPERS WAY, TORRANCE, CA 90501 |

Signatures

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|------------------|-----------------------|
| Signature | Da'nielle Belisle |
| Title | Accounting Supervisor |