

1062581

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

ARP

Company: BK TECHNOLOGIES, INC.
Company ID: 1062581
State of origin: Nevada
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Principal Office

7100 TECHNOLOGY DR
WEST MELBOURNE, FL 32904

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Kyle Cerminara	131 Plantation Ridge Drive Suite 100 Mooresville, NC 28117 USA
CFO	William P. Kelly	266 Neville Circle, NE Palm Bay, FL 32907 USA
COO	Randy Willis	7100 Technology Drive West Melbourne, FL 32904 USA
President	Timothy Vitou	224 Melbourne Avenue Indialantic, FL 32903 USA
Secretary	William P. Kelly	266 Neville Circle, NE Palm Bay, FL 32907 USA
Vice President	William P. Kelly	266 Neville Circle, NE Palm Bay, FL 32907 USA

Directors

Director	Michael Dill	131 Plantation Ridge Drive Suite 100 Mooresville, NC 28117 USA
Director	Charles Lanktree	2 Ridgedale Ave. Suite 201 Cedar Knolls, NJ 07927 USA
Director	Eugene Gray Payne	5463 Cicada Way Palm Beach Gardens, FL 33418 USA
Director	John Struble	108 Marbury Court Mooresville, NC 28117 USA
Director	Ryan Turner	305 Walnut St. Davidson, NC 28036 USA

Signatures

Signature	KATIE VANCIL
Title	AUTHORIZED FILER