

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1062581**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/26/2021 4:54:06 PM**  
 Fee receipt: **\$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** BK TECHNOLOGIES, INC.  
**Company ID:** 1062581  
**State of origin:** Nevada  
**Formation date:** 6/20/2019 12:00:00 AM  
**Date filed:** 5/26/2021 4:54:06 PM  
**Fee:** \$15.00

**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      | 14940 Indigo Lakes Dr., Naples, FL 34119              |
| 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | KRISTIN MICKELSON |
| <b>Title</b>     | AUTHORIZED FILER  |