Commonwealth of Kentucky Michael G. Adams, Secretary of St

1072381 Michael G. Adams KY Secretary of State Received and Filed 5/17/2024 5:19:33 PM Fee receipt: \$15.00

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|---|---------------------------------|--|----------|--|
| Michael G. | Adams | | | |
| Secretary c | of State | Annual Report | | |
| P. O. Box | | | | |
| Frankfort, KY 4 | | Online Filing ARP | | |
| (502) 564 | | For the Year 2024 | | |
| http://www.sc | | | | |
| Titp.// www.se | 5.Ky.gov | | | |
| | | | | |
| Company: | NATIONWIDE CONTROLS, INC. | | | |
| Company ID: | 1072381 | | | |
| State of origin: | California | | | |
| Formation date: | 9/24/2019 | 9/24/2019 12:00:00 AM | | |
| Date filed: | | 5:17:28 PM | | |
| Fee: | \$15.00 | | | |
| Principal Office | | D WE | | |
| | HIGHWAY, SUITE 160 | EL VE ST | | |
| BREA, CA 92821 | I IIOTIWAT, SUITE 100 | N' OR OR 'ALC'S | | |
| $\Box \cap \Box \land, \ \Box \cap \exists Z \cup Z \mid$ | | | | |
| | | | | |
| | nt Name/Address | | | |
| | ERVICE COMPANY | | | |
| 421 WEST MAIN S | | | | |
| FRANKFORT, KY | 40601 | | | |
| | | | | |
| Current Officer | s | | | |
| President | Sarah Monteleone | 915 W. Imperial Hwy. Suite 160 Brea, CA 92 | 2821 | |
| Secretary | Chris Daly | 345 19th Street North Fargo, ND 58102 | | |
| Treasurer | Michael Sackett | 915 W Imperial Hwy. Suite 160 Brea, CA 92 | 821 | |
| | | VID CANASS | | |
| Directors | 152100 | ED WE CONTROL | | |
| Director | Michael Sackett | 915 W. Imperial Hwy., Ste 160 Brea, CA 928 | 321 | |
| Director | Chris Daly | 345 19th Street North Fargo, ND 58102 | | |
| Director | David Suskie | 4 McNish Way West Caldwell, NJ 07006 | | |
| Director | Bob White | 5138 Lilium Drive Plainfield, IN 46168 | | |
| Director | Joseph Chandler | Nine Union Hill Road West Conshohocken, | PA 19428 | |
| Director | Matthew Dauscher | 1277 Military Rd Buffalo, NY 14217 | | |
| Director | Dominic Porte | 915 W. Imperial Hwy., Ste 160 Brea, CA 928 | 321 | |
| Director | Gavin Barrett | 2693 Steeles Ave W. Toronto, ON M3J 2Z8 | | |
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| | | | | |
| County: | Boone | | | |
| Business size: | Small | | | |
| Business type: | Wholesale Trade - Durable Goods | | | |
| Signaturos | | | | |
| Signatures | Dronoon M | llor | | |
| Signature | Bronson Muller | | | |
| Title | Controller | | | |
| | | | | |

PARP