

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0655883

Trey Grayson  
Secretary of State  
Received and Filed

7/27/2009 11:18:49 AM

Fee receipt: \$15.00

Trey Grayson  
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:** O'GARA-HOMELAND DEFENSE SOLUTIONS, INC.  
**Company ID:** 0655883  
**State of origin:** Ohio  
**Formation date:** 1/25/2007 12:00:00 AM  
**Date filed:** 7/27/2009 11:18:49 AM  
**Fee:** \$15.00

**Principal Office**

7870 EAST KEMPER ROAD  
SUITE 460  
CINCINNATI, OH 45249

**Registered Agent Name/Address**

THOMAS P. VERGAMINI  
1717 DIXIE HIGHWAY  
SUITE 340  
COVINGTON, KY 41011-4704

**Current Officers**

|           |                   |                                                      |
|-----------|-------------------|------------------------------------------------------|
| President | Wilfred T. O'Gara | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |
| Secretary | Abram S. Gordon   | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |
| Treasurer | Steve Ratterman   | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |

**Directors**

|          |                   |                                                      |
|----------|-------------------|------------------------------------------------------|
| Director | Wilfred T. O'Gara | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |
|----------|-------------------|------------------------------------------------------|

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Nathan J. Scott           |
| <b>Title</b>     | Authorized Representative |