

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0572987
Michael G. Adams
KY Secretary of State
 Received and Filed
3/7/2022 9:41:02 AM
Fee receipt: \$15.00

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 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PERATON AEROSPACE & DEFENSE INC.
Company ID: 0572987
State of origin: Nevada
Formation date: 11/26/2003 12:00:00 AM
Date filed: 3/7/2022 9:41:02 AM
Fee: \$15.00

Principal Office

6767 OLD MADISON PIKE
 SUITE 180
 HUNTSVILLE, AL 35806

Registered Agent Name/Address

COGENCY GLOBAL INC
 828 LANE ALLEN ROAD, SUITE 219
 LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	William G. Luebke	12975 Worldgate Drive, Herndon VA 20170
Assistant Treasurer	Henry H. Miller	12975 Worldgate Drive, Herndon VA 20170
Vice President	Jeremy C. Wensinger	12975 Worldgate Drive, Herndon VA 20170
President	K. Stuart Shea	12975 Worldgate Drive, Herndon VA 20170
Secretary	James M. Winner	12975 Worldgate Drive, Herndon VA 20170
Treasurer	John P. Kavanaugh	12975 Worldgate Drive, Herndon VA 20170

Directors

Director	James M. Winner	12975 Worldgate Drive, Herndon VA 20170
Director	K. Stuart Shea	12975 Worldgate Drive, Herndon VA 20170
Director	Jeremy C. Weinsinger	12975 Worldgate Drive, Herndon VA 20170
Director	John P. Kavanaugh	12975 Worldgate Drive, Herndon VA 20170

Signatures

Signature	James M. Winner
Title	Secretary