

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0572987  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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  
For the Year 2023

ARP

**Company:** PERATON AEROSPACE & DEFENSE INC.  
**Company ID:** 0572987  
**State of origin:** Nevada  
**Formation date:** 11/26/2003 12:00:00 AM  
**Date filed:** 1/25/2023 9:29:55 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**

Officer	William G. Luebke	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Officer	Henry H. Miller	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Vice President	Jeremy C. Wensinger	1875 Explorer Street, 2nd Floor, Reston, VA 20190
President	K. Stuart Shea	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Secretary	James M. Winner	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Treasurer	John P. Kavanaugh	1875 Explorer Street, 2nd Floor, Reston, VA 20190

**Directors**

Director	James M. Winner	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Director	K. Stuart Shea	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Director	Jeremy C. Wensinger	1875 Explorer Street, 2nd Floor, Reston, VA 20190
Director	John P. Kavanaugh	1875 Explorer Street, 2nd Floor, Reston, VA 20190

**Signatures**

<b>Signature</b>	James M. Winner
<b>Title</b>	Secretary