Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: PERSPECTA AEROSPACE & DEFENSE INC.

Company ID: 0572987 State of origin: Nevada

Formation date: 11/26/2003 12:00:00 AM Date filed: 5/20/2019 11:58:13 PM

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Principal Office

890 EXPLORER BLVD HUNTSVILLE, AL 35806

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	John M. Curtis	890 Explorer Blvd. Huntsville Alabama 35806
Secretary	James Gallagher	890 Explorer Blvd. Huntsville Alabama 35806
Treasurer	William G. Luebke	890 Explorer Blvd. Huntsville Alabama 35806

Directors

Director	Henry Miller	890 Explorer Blvd. Huntsville Alabama 35806
Director	William G. Luebke	890 Explorer Blvd. Huntsville Alabama 35806
Director	John M. Curtis	890 Explorer Blvd. Huntsville Alabama 35806
Director	James Gallagher	890 Explorer Blvd. Huntsville Alabama 35806

Signatures

Signature Dareth Jeffers
Title Power of Attorney