

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0626389
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CARROLL TECHNOLOGIES GROUP, INC.
Company ID: 0626389
State of origin: Delaware
Formation date: 11/28/2005 12:00:00 AM
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Principal Office

P.O. BOX 860
227 INDUSTRIAL PARK DR.
HARLAN, KY 40831

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Arch G. Wolfe	227 Industrial Park Drive Harlan, KY 40831
President	Michael R. Hastings	227 Industrial Park Drive Harlan, KY 40831

Directors

Director	Thomas H. Conway	391 Toten Rd Waltham, MA 02451
Director	William J. Booth	391 Toten Rd Waltham, MA 02451
Director	Michael Hastings	227 Industrial Park Drive Harlan, KY 40831

Signatures

Signature	Arch Gregory Wolfe
Title	CFO