

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0567294
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: DIVERSIFIED AUTOMATION, INC.
Company ID: 0567294
State of origin: Kentucky
Formation date: 9/2/2003 12:00:00 AM
Date filed: 6/16/2014 10:50:42 AM
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Principal Office

13149 MIDDLETOWN INDUSTRIAL BOULEVARD
LOUISVILLE, KY 40223

Registered Agent Name/Address

ANTHONY JOHN YOUNG
13149 MIDDLETOWN INDUSTRIAL BOULEVARD
LOUISVILLE, KY 40223

Current Officers

| | | |
|----------------|--------------------|---|
| President | Anthony John Young | 13149 Middletown Industrial Boulevard, Louisville, KY 40223 |
| Vice President | Kenneth N Demaree | 13149 Middletown Industrial Blvd |
| Vice President | Jeffrey A Hawes | 13149 Middletown Industrial Blvd |

Directors

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|----------|--------------------|---|
| Director | Anthony John Young | 13149 Middletown Industrial Boulevard, Louisville, KY 40223 |
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Signatures

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|-----------|-----------------|
| Signature | Anthony J Young |
| Title | President |