

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0334695
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
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**Annual Report
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ARP

Company: BAF TECHNOLOGIES, INC.
Company ID: 0334695
State of origin: Kentucky
Formation date: 8/18/1994 12:00:00 AM
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Principal Office

2180 FRENCH SETTLEMENT RD.
DALLAS, TX 75212

Registered Agent Name/Address

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

Current Officers

CFO	Richard Wheeler	2180 French Settlement Rd., Dallas, TX 75212
President	John Bacon	2180 French Settlement Rd., Dallas, TX 75212
Secretary	Mitchell W Pratt	2180 French Settlement Rd., Dallas, TX 75212

Directors

Director	Mitchell W. Pratt	2180 French Settlement Rd., Dallas, TX 75212
Director	Richard Wheeler	2180 French Settlement Rd., Dallas, TX 75212
Director	James N Harger	2180 French Settlement Rd., Dallas, TX 75212
Director	Andrew John Littlefair	2180 French Settlement Rd., Dallas, TX 75212

Signatures

Signature	Laura Louis
Title	POA