

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: AESSEAL INC.
Company ID: 0582995
State of origin: Tennessee
Formation date: 4/5/2004 12:00:00 AM
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Principal Office

355 DUNAVANT DRIVE

ROCKFORD, TN 37853

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	RICHARD PICKLES	AESSEAL PLC, BRADMARSH BUSINESS PARK, ROTHERHAM, S60 1BZ. UK
Treasurer	THOMAS R GROVE	355 DUNAVANT DR, ROCKFORD, TN 37853

Directors

Director	Christopher John Rea	AESSEAL PLC, BRADMARSH BUSINESS PARK, ROTHERHAM, S60 1BZ. UK
Director	RICHARD PICKLES	AESSEAL PLC, BRADMARSH BUSINESS PARK, ROTHERHAM, S60 1BZ. UK
Director	THOMAS R GROVE	355 DUNAVANT DR, ROCKFORD, TN 37853
Director	JEFF HAMILTON	PO BOX 10015, CEDAR RAPIDS, IA 52410

Signatures

Signature	Charles Mealer
Title	Accountant