

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0582995  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 11:41:41 AM  
Fee receipt: \$15.00

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:** AESSEAL INC.  
**Company ID:** 0582995  
**State of origin:** Tennessee  
**Formation date:** 4/5/2004 12:00:00 AM  
**Date filed:** 6/24/2019 11:41:41 AM  
**Fee:** \$15.00

**Principal Office**

355 DUNAVANT DRIVE  
ROCKFORD, TN 37853

**Registered Agent Name/Address**

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

**Current Officers**

President	THOMAS R GROVE	355 DUNAVANT DR, ROCKFORD, TN 37853
Secretary	COURTNEY YODER	355 DUNAVANT DR, ROCKFORD, TN 37853

**Directors**

Director	Christopher John Rea	AESSEAL PLC, BRADMARSH BUSINESS PARK, ROTHERHAM, S60 1BZ. UK
Director	THOMAS R GROVE	355 DUNAVANT DR, ROCKFORD, TN 37853
Director	COURTNEY YODER	355 DUNAVANT DR., ROCKFORD, TN 37853
Director	FRANCIS A MARTINS	355 DUNAVANT DR., ROCKFORD, TN 37853
Director	RAINE ELSTON	355 DUNAVANT DR., ROCKFORD, TN 37853
Director	RICHARD SULLIVAN	AESSEAL PLC, BRADMARSH BUSINESS PARK, ROTHERHAM, S60 1BZ. UK

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

<b>Signature</b>	CHARLES MEALER
<b>Title</b>	STAFF ACCOUNTANT