

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0582995
Michael G. Adams
KY Secretary of State
Received and Filed
6/25/2020 4:28:40 PM
Fee receipt: \$15.00

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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
Date filed: 6/25/2020 4:28:40 PM
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	PETER ROULEAU	355 DUNAVANT DR, ROCKFORD, TN 37853
Secretary	COURTNEY YODER	355 DUNAVANT DR, ROCKFORD, TN 37853
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	THOMAS R GROVE	355 DUNAVANT DR, ROCKFORD, TN 37853
Director	COURTNEY YODER	355 DUNAVANT DR., ROCKFORD, TN 37853
Director	RAINE ELSTON	355 DUNAVANT DR., ROCKFORD, TN 37853
Director	PETER ROULEAU	355 DUNAVANT DR., ROCKFORD, TN 37853

Signatures

Signature	Charles Mealer
Title	ACCOUNTING SUPERVISOR