Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0582995 Michael G. Adams KY Secretary of State Received and Filed 6/7/2024 9:30:16 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: AESSEAL INC.

Company ID: 0582995
State of origin: Tennessee

Formation date: 4/5/2004 12:00:00 AM Date filed: 6/7/2024 9:13:50 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 PETER ROULEAU 355 DUNAVANT DR, ROCKFORD, TN 37853 Secretary John Chappell 355 DUNAVANT DR, ROCKFORD, TN 37853

Directors

Director Christopher John Rea AESSEAL PLC, BRADMARSH BUSINESS PARK, ROTHERHAM,

S60 1BZ. UK

Director PETER ROULEAU 355 DUNAVANT DR., ROCKFORD, TN 37853
Director JOHN CHAPPELL 355 DUNAVANT DR., ROCKFORD, TN 37853
Director Aris Chicles 355 DUNAVANT DRIVE, ROCKFORD, TN 37853

County: Marshall Business size: Small

Business type: Fabricated Metal Prdcts, except Machinery & Transportation Equipment

Signatures

SignatureStephen LoopeTitleCompany Accountant