

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DAMON INDUSTRIES, INC.
Company ID 0341996.09.99999
Date Filed 1/30/2006 4:25:22 PM
Fee \$15.00

Principal Office

12435 ROCKHILL AVE., N.E.
ALLIANCE OH 44601, OH 44601

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Vice President	Robert C Brumbaugh	12435 Rockhill NE Alliance OH 44601
Secretary	Deborah A Martin	12435 Rockhill NE Alliance OH 44601
Treasurer	Deborah A Martin	12435 Rockhill NE Alliance OH 44601
President	A J Damon	12435 Rockhill NE Alliance OH 44601

Directors

Director	Robert C Brumbaugh	12435 Rockhill NE Alliance OH 44601
Director	Kenneth L Damon	2319 King Richard Pky, Miamisburg OH 45342
Director	Christopher J Goldthorpe	849w. Maple, Hartville, OH 44632
Director	A J Damon	12435 Rockhill NE Alliance OH 44601

Signatures

Signature RC Brumbaugh
Title VP