

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0464297

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LEXTRON, INC.
Company ID: 0464297
State of origin: Colorado
Formation date: 11/3/1998 12:00:00 AM
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Principal Office

620 O STREET
GREELEY, CO 80631

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	Robert C. Hummel	1616 N 35th Ave Court, Greeley, CO 80634
CEO	John Adent	620 "O" Street, Greeley, CO 80631
Secretary	Bonnie Kay Sowder	1616 N 35th Ave Court, Greeley, CO 80634
Vice President	David R Wagley	620 "O" Street, Greeley, CO 80631
Vice President	Duane D. Klein	4938 Howard Blvd, Columbus, NE 68602
Vice President	Stephan Leinenbach	822 7th St, Suite 740, Greeley, CO 80632
Vice President	Kevin M Pohlman	5875 S.W. 6th Place, Ocala, FL 34477
Vice President	John Weiszbrod	8030 W. Doe Avenue Suite 100, Visalia, CA 93291
Vice President	H. Mark Zillwe	3610 Iohman Ford Rd, Lago Vista, TX 78645

Directors

Director	Robert C Hummel	1616 N 35th Ave Court, Greeley, CO 80634
Director	John Adent	620 "O" Street, Greeley, CO 80631
Director	Park L Loughlin	3868 Jackson Street, San Francisci, CA 94118
Director	Bruce Brundage	7837 South Perry Park Road, Larkspur, CO 80118
Director	Roy A Sommers	2041 Cedarwood Place, Erie, CO 80516

Signatures

Signature	James J Ramaekers
Title	Corporate Controller