

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0551797
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ARMOR SYSTEMS CORPORATION
Company ID: 0551797
State of origin: Illinois
Formation date: 1/10/2003 12:00:00 AM
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Principal Office

1700 KIEFER DR.
SUITE 1
ZION, IL 60099

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KATHERINE A Willits	1700 KIEFER DR., SUITE 1, ZION IL 60099
Secretary	KATHERINE A Willits	1700 KIEFER DR., SUITE 1, ZION IL 60099
Treasurer	JOHN C EDER	1700 KIEFER DR., SUITE 1, ZION IL 60099

Directors

Director	KATHERINE A. Willits	1700 KIEFER DR., SUITE 1, ZION IL 60099
Director	JOHN C EDER	1700 KIEFER DR., SUITE 1, ZION IL 60099

Signatures

Signature	Katherine A. Willits
Title	President