

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SPECTAPE, INC. |
| Company ID | 0183398.09.99999 |
| Date Filed | 7/10/2008 3:14:40 PM |
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Principal Office

2771 CIRCLEPORT DRIVE
ERLANGER, KY 41018

Registered Agent

MAURICE J. HALPIN, III
LOT #7, CIRCLEPORT DR.
ERLANGER, KY 41018

Officers

| | | |
|----------------|-------------------|---|
| President | John D Vidinghoff | 2771 Circleport Dr., Erlanger, Ky 41018 |
| Vice President | Maurice J Halpin | 2771 Circleport Dr., Erlanger, Ky 41018 |

Signatures

| | |
|------------------|-------------------|
| Signature | Maurice J. Halpin |
| Title | Ex Vp, Gen Mgr |