

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARM  
0581299  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** NUMERITEX DISPLAYS, INC.  
**Company ID:** 0581299  
**State of origin:** Kentucky  
**Formation date:** 3/15/2004 12:00:00 AM  
**Date filed:** 3/19/2021 2:56:11 PM  
**Fee:** \$15.00

**Principal Office**

110 MAX HURT DRIVE  
MURRAY, KY 42071

**Registered Agent Name/Address**

ANDREW COWEN  
110 MAX HURT DRIVE  
MURRAY, KY 42071

**Current Officers**

Vice Chairman	Andrew Jay Cowen	110 Max Hurt Drive Murray KY 42071
Chairman	Michael C. Cowen	110 Max Hurt Drive, Murray, KY 42071
Treasurer	Annette Marie Cowen	110 Max Hurt Drive, Murray KY 42071
President	Dustin Alton	110 Max Hurt Drive, Murray, KY 42071

**Directors**

Director	Andrew Jay Cowen	110 Max Hurt Drive Murray, Ky. 42071
Director	Michael C Cowen	110 Max Hurt Drive Murray, KY 42071
Director	Dustin Alton	110 Max Hurt Drive, Murray, KY 42071
Director	Annette Marie Cowen	110 Max Hurt Drive, Murray, KY 42071

**Signatures**

<b>Signature</b>	Michael C. Cowen
<b>Title</b>	Chairman