Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

Annual Report Online Filing

ARP

Company: NUMERITEX DISPLAYS, INC.

Company ID: 0581299
State of origin: Kentucky

Formation date: 3/15/2004 12:00:00 AM Date filed: 3/16/2022 10:17:28 AM

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

Directors

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

Signatures

Signature Annette Marie Cowen

Title CFO