

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AMERICAN LIGHTING AND SIGNALIZATION, INC. |
| Company ID | 0657299.09.99999 |
| Date Filed | 4/29/2008 1:29:33 PM |
| Fee | \$15.00 |

Principal Office

708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|------------------|--|
| Assistant Treasurer | GERALD KOSYLA | 708 BLAIR MILL RD WILLOW GROVE PA 19090 |
| President | BRENT D ASPLUNDH | 708 BLAIR MILL RD WILLOW GROVE, PA 19090 |
| Secretary | JOSEPH P DWYER | 708 BLAIR MILL RD WILLOW GROVE PA 19090 |

Directors

| | | |
|----------|------------------------|--|
| Director | BRENT D ASPLUNDH | 708 BLAIR MILL ROAD WILLOW GROVE PA 19090 |
| Director | CHRISTOPHER B ASPLUNDH | 708 BLAIR MILL ROAD WILLOW GROVE PA 19090 |
| Director | GEORGE E GRAHAM JR | 708 BLAIR MILL ROAD WILLOW GROVE PA 19090 |

Signatures

| | |
|------------------|----------------|
| Signature | GERALD KOSYLA |
| Title | ASST TREASURER |