

Kentucky Secretary of State Annual Report

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Company TURN-ACT, INC.
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Principal Office

c/o International Motion Control Inc.
369 Franklin Street
Buffalo, NY 14202

Registered Agent

CHARLIE EVANS, JR.
2230 AMPERE DRIVE
JEFFERSONTOWN, KY 40299

Officers

Treasurer	Richard J Ryan	369 Franklin Street, Buffalo, NY 14202
Secretary	David C Horan	369 Franklin Street, Buffalo, NY 14202
Vice President	Christopher J Lee	369 Franklin Street, Buffalo, NY 14202
President	Richard J Ryan	369 Franklin Street, Buffalo, NY 14202
Vice President	David C Horan	369 Franklin Street, Buffalo, NY 14202

Directors

Director	David C Horan	369 Franklin Street, Buffalo, NY 14202
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Signatures

Signature David C Horan
Title Vice President