PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0708904 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN TECHNOLOGIES INC.

Company ID: 0708904

date filed: 1/22/2009 2:29:01 PM

Fee: \$15.00

Principal Office

210 BAYWOOD AVENUE ORANGE, CA 92865

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Gary Pierson Moore 210 Baywood Avenue, Orange, CA 92865

Directors

Director Gary Pierson Moore 210 Baywood Avenue, Orange, CA 92865

Signatures

Signature Gary Moore Title President