

0496814

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** RKW NORTH AMERICA, INC.  
**Company ID:** 0496814  
**State of origin:** Massachusetts  
**Formation date:** 6/26/2000 12:00:00 AM  
**Date filed:** 6/17/2019 2:23:16 PM  
**Fee:** \$15.00

#### Principal Office

270 REASONOVER DR.  
FRANKLIN, KY 42134

#### Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Treasurer	ASHISH KAMATH	270 REASONOVER DR., FRANKLIN, KY 42134
President	DR. MANFRED BRACHER	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	THOMAS S. BRENNAN, ESQ.	C/O ARENT FOX LLP, 800 BOYLSTON ST., BOSTON, MA 02199
Secretary	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	ASHISH KAMATH	270 REASONOVER DR., FRANKLIN, KY 42134
Treasurer	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	REINHOLD FRANKE	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	KENNETH BUDLONG	270 REASONOVER DR., FRANKLIN, KY 42134

#### Directors

Director	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Director	DR. MANFRED BRACHER	270 REASONOVER DR., FRANKLIN, KY 42134
Director	FRANKLIN H. SMITH, JR.	270 REASONOVER DR., FRANKLIN, KY 42134
Director	REINHOLD FRANKE	270 REASONOVER DR., FRANKLIN, KY 42134

County:	Simpson
Business size:	Large
Business type:	Other

#### Signatures

<b>Signature</b>	THOMAS S. BRENNAN, ESQ.
<b>Title</b>	ASSISTANT SECRETARY