

Kentucky Secretary of State Annual Report

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Company	POWERSCREEN USA LLC
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Principal Office

11001 ELECTRON DRIVE
LOUISVILLE, KY 40299

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members / Managers

Member Powerscreen Holdings USA, INC. 11001 ELECTRON DRIVE, LOUISVILLE, KY 40299

Signatures

Signature	ROB WYLIE
Title	VICE PRESIDENT