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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: THYSSENKRUPP INDUSTRIAL SOLUTIONS (USA), INC.

Company ID: 0478824 State of origin: Wisconsin

Formation date: 8/16/1999 12:00:00 AM Date filed: 6/18/2014 10:57:01 AM

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Principal Office

6400 SOUTH FIDDLERS GREEN CIRCLE SUITE 700 GREENWOOD VILLAGE CIRCLE, CO 80111

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President CHRISTOF BREWKA 6400 SOUTH FIDDLERS GREEN CIRCLE, GREENWOOD

VILLAGE, CO 80111

Assistant Secretary LAWRENCE C. PAULSON 111 WEST JACKSON BOULEVARD, CHICAGO, IL 60604

Secretary KEVIN C. BACKUS 6400 SOUTH FIDDLERS GREEN CIRCLE, GREENWOOD

VILLAGE, CO 80111

Treasurer ANDREAS ZUMEGEN 1177-11TH AVENUE S.W., CALGARY, AB T2RO65, CANADA

Directors

Director S. RAMSIS SHEHATA 1177-11TH AVENUE S.W., CALGARY, AB T2R, O65, CANADA

Signatures

Signature LAWRENCE C. PAULSON ASSISTANT SECRETARY