

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0463200

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: URETEK USA, INC.
Company ID: 0463200
State of origin: Iowa
Formation date: 10/8/1998 12:00:00 AM
date filed: 6/16/2009 9:29:14 AM
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Principal Office

PO BOX 1929
TOMBALL, TX 1929

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Brent J Barron	PO BOX 1929,TOMBALL,TX 77377
Secretary	Gordon Severance	PO BOX 1929,TOMBALL,TX 77377
Vice President	Ed S Bock	PO BOX 1929,TOMBALL,TX 77377
Vice President	Michael R Vinton	PO Box 1929, Tomball, TX 77377
Vice President	KEITH CASTILLA	PO BOX 1929 TOMBALL TX 77377

Directors

Director	RICHARD RAWSON	PO BOX 1929,TOMBALL,TX 77377
Director	GEORGE VINTON	PO BOX 1929,TOMBALL,TX 77377
Director	JORGE GUILLOFF	PO BOX 1929,TOMBALL,TX 77377
Director	JOHN SHANNON	PO BOX 1929 TOMBALL TX 77377
Director	BRENT J BARRON	PO BOX 1929 TOMBALL TX 77377

Signatures

Signature	Ed S Bock
Title	VP President/Treasurer