

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0570500

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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HAIX NORTH AMERICA, INC.
Company ID: 0570500
State of origin: Delaware
Formation date: 10/20/2003 12:00:00 AM
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Principal Office

1230 PEACHTREE ST., N.E.
SUITE 3100
ATLANTA, GA 30309

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Ewald Haimerl	Auhofstrasse 10, 84048 Mainburg, GERMANY
Assistant Secretary	Amy Hiles	2320 Fortune Drive, Ste 120, Lexington, KY 40509
Secretary	Guido Schoen	2320 Fortune Drive, Ste 120, Lexington, KY 40509
Vice President	Stefan Amberger	Auhofstrasse 10, 84048 Mainburg, GERMANY

Directors

Director	Ewald Haimerl	Auhofstrasse 10, 84048 Mainburg, GERMANY
Director	Stefan Amberger	Auhofstrasse 10, 84048 Mainburg, GERMANY

Signatures

Signature	Amy Hiles
Title	Finance & HR Manager