Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: Allnex USA Inc.

Company ID: 0990400 State of origin: Georgia

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Principal Office

9005 WESTSIDE PARKWAY ALPHARETTA, GA 30009

Registered Agent Name/Address

David Kusmit 4730 Crittenden Dr Louisville, KY 40209

Current Officers

President	Wilma Beaty	9005	Westside Parkway, Alpharetta, GA 30009
Secretary	Brett Giles	9005	Westside Parkway, Alpharetta, GA 30009
Treasurer	Duncan Taylor	Allne	x Belgium SA/NV, Square Marie Curie 11, 1070 Brussels, BE

Directors

Director	Brett Giles	9005 Westside Parkway, Alpharetta, GA 30009
Director	Duncan Taylor	Allnex Belgium SA/NV, Square Marie Curie 11, 1070 Brussels, BE
Director	Michael Kelly	9005 Westside Parkway, Alpharetta, GA 30009
Director	Wilma Beaty	9005 Westside Parkway Alpharetta, GA 30009

Signatures

Signature Brett Giles
Title Secretary