

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0507401
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VOITH INDUSTRIAL SERVICES INC.
Company ID: 0507401
State of origin: Michigan
Formation date: 12/20/2000 12:00:00 AM
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Principal Office

9395 KENWOOD RD.
SUITE 200
CINCINNATI, OH 45242

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	SCOTT ENGMANN	2220 Roemer Road; Appleton, WI 54911
President	WILLIAM BELL	9395 Kenwood Road; Cincinnati, OH 45242
Secretary	SAM HAMILTON	2200 Roemer Road; Appleton, WI 54911
Treasurer	DONALD G MORSCH	9395 Kenwood Road; Cincinnati, OH 45242
Vice President	DARRIN McELROY	9395 Kenwood Road; Cincinnati, OH 45242

Directors

Director	HARRY J NIEMAN	9395 Kenwood Road; Cincinnati, OH 45242
Director	WILLIAM BELL	9395 Kenwood Road; Cincinnati, OH 45242
Director	CHRISTIAN GEISLER	Schockenriedstrasse 17; Stuttgart, Germany 70565
Director	MARKUS GLASER-GALLION	Am Wallgraben 129; Stuttgart, Germany 70565
Director	CHRISTOPH JASCHINSKI	Schockenriedstrasse 17; Stuttgart, Germany 70565
Director	WOLFGANG MAUZ	Schockenriedstrasse 17; Stuttgart, Germany 70565

Signatures

Signature	SAM HAMILTON
Title	SECRETARY