

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0764301
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2015 5:06:06 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: EPI-USE AMERICA INC.
Company ID: 0764301
State of origin: Delaware
Formation date: 6/2/2010 12:00:00 AM
Date filed: 6/24/2015 5:06:06 PM
Fee: \$15.00

Principal Office

2002 SUMMIT BLVD
SUITE 825
ATLANTA, GA 30319

Registered Agent Name/Address

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Roelf van den Heever	2002 Summit Blvd, Ste 825 Atlanta GA 30319
President	Phillipus Piek	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Secretary	Gerhard Deon Oosthuizen	2002 Summit Blvd, Ste 825 Atlanta GA 30319

Directors

Director	Robert Levy	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Phillip Stofberg	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Werner Joubert	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Phillip Loots	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Rowan Hinton	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Daniel Richards	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Francois Botha	2002 Summit Blvd, Ste 825 Atlanta GA 30319
Director	Quintin Smith	2002 Summit Blvd, Ste 825 Atlanta GA 30319

Signatures

Signature	Julie Quay
Title	Accountant