

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0764301
Michael G. Adams
KY Secretary of State
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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
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ARP

Company: EPI-USE AMERICA INC.
Company ID: 0764301
State of origin: Delaware
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Principal Office

2002 SUMMIT BLVD
SUITE 825
ATLANTA, GA 30319

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Rudolf van den Heever	2002 Summit Blvd, Suite 825, Atlanta GA 30319
President	Werner Joubert	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Secretary	Gerhard D. Oosthuizen	2002 Summit Blvd, Suite 825, Atlanta GA 30319

Directors

Director	Rowan Hinton	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Rudolf van den Heever	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Phillip Stofberg	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Quintin Smith	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Daniel Richards	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Phillip Loots	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Francois Botha	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Werner Joubert	2002 Summit Blvd, Suite 825, Atlanta GA 30319
Director	Gerhard D Oosthuizen	2002 Summit Blvd, Suite 825, Atlanta GA 30319

Signatures

Signature	Gerhard D. Oosthuizen
Title	Secretary