

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0764301

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

2002 SUMMIT BLVD
SUITE 300
ATLANTA, GA 30319

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Roelf van den Heever	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
President	Werner Joubert	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Secretary	Gerhard D. Oosthuizen	Suite 300 2002 Summit Boulevard Atlanta, GA 30319

Directors

Director	Rowan Hinton	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Roelf van den Heever	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Phillip Stofberg	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Quintin Smith	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Daniel Richards	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Phillip Loots	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Francois Botha	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Gerhard D Oosthuizen	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Jaco Bierman	Suite 300 2002 Summit Boulevard Atlanta, GA 30319
Director	Rob Levy	Suite 300 2002 Summit Boulevard Atlanta, GA 30319

Signatures

Signature	Gerhard D. Oosthuizen
Title	Secretary