Kentucky Secretary of State Annual Report

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Company REMAK OF NORTH AMERICA, INC.

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Principal Office

Registered Agent

ASWD SERVICE COMPANY LLC 2195 ARBOR TECH DRIVE HEBRON, KY 41048 40 W PIKE STREET

COVINGTON, KY 41011

Officers

President	Dirk Schroeder	2195 Arbor Tech Drive, Hebron, KY 41048
Treasurer	Horst Klinger	2195 Arbor Tech Drive, Hebron, KY 41048

Directors

Director	Dirk Schroeder	2195 Arbor Tech Drive, Hebron, KY 41048
Director	Horst Klinger	2195 Arbor Tech Drive, Hebron, KY 41048

Signatures

Signature Horst Klinger Title Treasurer