

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0603603
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: YKK (U.S.A.) INC.
Company ID: 0603603
State of origin: New York
Formation date: 1/14/2005 12:00:00 AM
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Principal Office

1850 Parkway Place
Suite 300
MARIETTA, GA 30067

Registered Agent Name/Address

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

Current Officers

President	Michael J. Blunt	1300 Cobb Industrial Drive, Marietta, GA 30066
Secretary	James K. Reed	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Larry R. Boyd	1300 Cobb Industrial Drive, Marietta, GA 30066

Directors

Director	Edward A. Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Michael J. Blunt	1300 Cobb Industrial Drive, Marietta, GA 30066

Signatures

Signature	JAMES K. REED
Title	SECRETARY