

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0985403

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: K+S NORTH AMERICA CORPORATION
Company ID: 0985403
State of origin: New York
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Principal Office

444 WEST LAKE STREET
SUITE 3000
CHICAGO, IL 60606

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Richard Pinner	444 W. Lake Street, Suite 3000, Chicago, IL 60606
Secretary	Richard Pinner	444 W. Lake Street, Suite 3000, Chicago, IL 60606
Treasurer	Johanna Roth	444 W. Lake Street, Suite 3000, Chicago, IL 60606

Directors

Director	Jorg Bettenhausen	Bertha-von-Suttner-Str. 7, 34131 Kassel, Germany
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Signatures

Signature	Richard Pinner
Title	President