Commonwealth of Kentucky Michael G. Adams, Secretary of St

0840305 Michael G. Adams KY Secretary of State Received and Filed 2/19/2025 4:07:45 PM Fee receipt: \$15.00

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Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing For the Year 2025	ARP	
Company:	HAIX NOR	RTH AMERICA, INC.		
Company ID:	0840305			
State of origin:	Delaware	Delaware		
Formation date:	10/11/2012	10/11/2012 12:00:00 AM		
Date filed:	2/19/2025	4:06:57 PM		
Fee:	\$15.00			
Principal Office		ED WE		
2320 FORTUNE D	RIVE			
SUITE 120 LEXINGTON, KY 40509				
LEAINGTON, KT 4	0509			
Registered Agent Name/Address				
National Registered Agents, Inc. 306 W. MAIN STREET				
SUITE 512				
FRANKFORT, KY	40601			
Current Officer	s		<i>≓ </i>	
President	Tanja Haimerl	Auhofstrasse 10, Mainburg, Germany D	084048	
Secretary	Autumn Land	2320 Fortune Drive, Suite 120		
Vice President	Kerstin Koehler	2320 Fortune Dr Ste 120, Lexington, K	Y 40509	
		000000000000000000000000000000000000000		
Country	CANETT	TONIO RELATION		
County: Business size:	FAYETTE Medium			
Business type:	Wholesale Trade - Durable Goods			
Signatures				
Signature	Autumn La	nd		
Title	Corporate Secretary & Treasurer			

PARP