

Kentucky Secretary of State Annual Report

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Principal Office

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BYRON CENTER, MI 49315

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	H.Martin Goeree	8715 Byron Commerce Road USA Byron Center MI 49315
Secretary	Edwin Dunn	One Prudential Plaza suite 3500 130 East Randolph Drive, Chicago, Illinois, 60601, USA
Treasurer	Sylvain Fillion	1220 Michelin, Laval, Canada H7L 4R3

Directors

Director	H.Martin Goeree	8715 Byron Commerce Road USA Byron Center MI 49315
Director	Ted van der Horst	Zevenheuvelenweg 44, 5004 EA Tilburg, Nederland
Director	Alfons van der Aa	Zevenheuvelenweg 44, 5004 EA Tilburg, Nederland

Signatures

Signature Sylvain Fillion
Title Director of Finance