

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0434411
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2017 10:24:50 AM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: BORCO-MARKEN-IMPORT MATTHIESEN GMBH & CO
Company ID: 0434411
Country of origin: Germany
Formation date: 6/13/1997 12:00:00 AM
Date filed: 4/24/2017 10:24:50 AM
Fee: \$15.00

Principal Office

WINSBERGRING 14-22
HAMBURG, GE 22525

Registered Agent Name/Address

MAX L SHAPIRA
1064 LORETTO RD
BARDSTOWN, KY 40004

Current Officers

President	Uwe Matthiesen	WINSBERGRING 14-22,HAMBURG,GE 22525
Vice President	Jutta Matthiesen	WINSBERGRING 14-22,HAMBURG,GE 22525

Directors

Director	CHRISTOPH MAAB	WINSBERGRING 14-22,HAMBURG,GE 22525
Director	Jutta Matthiesen	WINSBERGRING 14-22,HAMBURG,GE 22525
Director	Uwe Matthiesen	WINSBERGRING 14-22,HAMBURG,GE 22525

Signatures

Signature	Mark Pulliam
Title	CFO / Vice President