

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0790611  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2013 10:43:33 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HEUFT USA, INC.  
**Company ID:** 0790611  
**State of origin:** Illinois  
**Formation date:** 4/29/2011 12:00:00 AM  
**Date filed:** 2/5/2013 10:43:33 AM  
**Fee:** \$15.00

**Principal Office**

2820 THATCHER ROAD  
DOWNERS GROVE, IL 60515

**Registered Agent Name/Address**

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

**Current Officers**

President	Bernhard Heuft	Brohlsstrasse 31-33, Burgbrohl, Germany, D-5659
Secretary	Carl Bonnan	29W141 Old Farm Lane, Warrenville, IL, 60555
Treasurer	Carl Bonnan	29W141 Old Farm Lane, Warrenville, IL, 60555

**Directors**

Director	Angela Lotze	Brohlsstrasse, Burgbrohl, Germany, D-56659
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**Signatures**

Signature	Carl Bonnan
Title	Secretary / Treasurer