

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790611
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: HEUFT USA, INC.
Company ID: 0790611
State of origin: Illinois
Formation date: 4/29/2011 12:00:00 AM
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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	Am Wind 1, Burgbrohl, Germany, D-56659
Secretary	Carl Bonnan	29W141 Old Farm Lane, Warrenville, IL, 60555
Treasurer	Carl Bonnan	29W141 Old Farm Lane, Warrenville, IL, 60555

Signatures

Signature	Carl Bonnan
Title	Secretary / Treasurer