

0790611
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 3/16/2023 2:45:22 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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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 For the Year 2023

ARP

Company: HEUFT USA, INC.
Company ID: 0790611
State of origin: Illinois
Formation date: 4/29/2011 12:00:00 AM
Date filed: 3/16/2023 2:41:12 PM
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 | Alexandra Heuft | Am Wind 1, Burgbrohl, Germany, D-56659 |
| Secretary | Daniel McKee | 2820 Thatcher Rd, Downers Grove, IL 60515 |
| Treasurer | Daniel McKee | 2820 Thatcher Rd, Downers Grove, IL 60515 |

Directors

| | | |
|----------|---------------|--|
| Director | Bastian Heuft | Am Wind 1, Burgbrohl, Germany, D-56659 |
|----------|---------------|--|

Signatures

| | |
|------------------|--------------|
| Signature | Daniel McKee |
| Title | Secretary |