

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0496814
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/8/2017 2:27:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: RKW NORTH AMERICA, INC.
Company ID: 0496814
State of origin: Massachusetts
Formation date: 6/26/2000 12:00:00 AM
Date filed: 9/8/2017 2:27:52 PM
Fee: \$15.00

Principal Office

270 REASONOVER DR.
FRANKLIN, KY 42134

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CONSTANZE WALDSCHMIDT	270 REASONOVER DR., FRANKLIN, KY 42134
President	DR. MANFRED BRACHER	270 REASONOVER DR., FRANKLIN, KY 42134
Secretary	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Treasurer	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	THOMAS S. BRENNAN	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	ROBIN WILCOX	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	MARK ROONEY	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	REINHOLD FRANKE	270 REASONOVER DR., FRANKLIN, KY 42134

Directors

Director	HARALD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Director	DR. MANFRED BRACHER	270 REASONOVER DR., FRANKLIN, KY 42134
Director	FRANKLIN H. SMITH, JR.	270 REASONOVER DR., FRANKLIN, KY 42134

County:	Simpson
Business size:	Small
Business type:	Other

Signatures

Signature	THOMAS S. BRENNAN, ESQ.
Title	ASSISTANT SECRETARY