

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: RKW NORTH AMERICA, INC.
Company ID: 0496814
State of origin: Massachusetts
Formation date: 6/26/2000 12:00:00 AM
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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	ASHISH KAMATH	270 REASONOVER DR., FRANKLIN, KY 42134
President	HAROLD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	THOMAS S. BRENNAN, ESQ.	C/O ARENT FOX LLP, 800 BOYLSTON STREET, BOSTON, MA 02199
Assistant Secretary	ASHISH KAMATH	270 REASONOVER DR., FRANKLIN, KY 42134
Secretary	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Treasurer	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	KENNETH BUDLONG	270 REASONOVER DR., FRANKLIN, KY 42134

Directors

Director	HAROLD BIEDERBICK	270 REASONOVER DR., FRANKLIN, KY 42134
Director	FRANKLIN H. SMITH, JR.	270 REASONOVER DR., FRANKLIN, KY 42134
Director	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134

Signatures

Signature	THOMAS S. BRENNAN, ESQ.
Title	ASSISTANT SECRETARY