

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

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

Amendment Annual Report
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ARA

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

President	KNUD MULLER	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	THOMAS S. BRENNAN, ESQ.	C/O ARENTFOX SCHIFF LLP, 800 BOYLSTON STREET, BOSTON, MA 02199
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

Directors

Director	KNUD MULLER	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
Title	ASSISTANT SECRETARY