

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0496814

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
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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
Date filed: 10/19/2022 5:52:14 PM
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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	KARL PETER BAUMGARTNER	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	THOMAS S. BRENNAN, ESQ.	C/O ARENTFOX SCHIFF LLP, 800 BOYLSTON STREET, BOSTON, MA 02199
Secretary	KNUD MUELLER	270 REASONOVER DR., FRANKLIN, KY 42134
Treasurer	KNUD MUELLER	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Assistant Secretary	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	KNUD MUELLER	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	MARCO GOETZ	270 REASONOVER DR., FRANKLIN, KY 42134

Directors

Director	KNUD MUELLER	270 REASONOVER DR., FRANKLIN, KY 42134
Director	KARL PETER BAUMGARTNER	270 REASONOVER DR., FRANKLIN, KY 42134
Director	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Director	MARCO GOETZ	270 REASONOVER DR., FRANKLIN, KY 42134

Signatures

Signature	THOMAS S. BRENNAN, ESQ.
Title	ASSISTANT SECRETARY