

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0890816
Michael G. Adams
KY Secretary of State
Received and Filed
1/20/2025 2:08:03 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2025

ARP

Company: NEMAK USA INC.
Company ID: 0890816
State of origin: Delaware
Formation date: 7/1/2014 12:00:00 AM
Date filed: 1/20/2025 2:01:03 PM
Fee: \$15.00
Principal Office

3101 SOUTH TAYLOR DRIVE
SHEBOYGAN, WI 53081

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Knut Bentin	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Treasurer	Edgar Herbert Arellano	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Vice President	Alberto Sada Medino	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Secretary	Diego Andres Aguilar Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017

Directors

Director	Knut Bentin	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Director	Alberto Sada Medina	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Director	Edgar Herbert Arellano	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Director	Diego Andres Aguilar Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017

County: BARREN
Business size: Large
Business type: Transportation Equipment

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

Signatures

Signature	Edgar Herbert
Title	Treasurer - Director