

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0916821
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2017 10:22:04 AM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: BILSTEIN NORTH AMERICA, INC.
Company ID: 0916821
State of origin: Delaware
Formation date: 3/17/2015 12:00:00 AM
Date filed: 4/27/2017 10:22:04 AM
Fee: \$15.00

Principal Office

1491 COMMONWEALTH BLVD.

BOWLING GREEN, KY 42101

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
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LEXINGTON, KY 40504

Current Officers

President	Mark J. Loik	282 Greenview Way, Bowling Green, KY 42103
Secretary	Florian A. Stamm	1230 Peachtree St, Suite 3100 Atlanta, GA 30309-3592

Directors

Director	Dr. Bernhard Graewe	Lindenstrasse 70	58642 Iserlohn, Germany
Director	Marc T. Oehler	Dahmsfeldstr. 28	44229 Dortmund, Germany
Director	Dr. Rolf Jansen	Fichtengrund 8	58093 Hagen, Germany

Signatures

Signature	Florian A. Stamm
Title	Secretary