Commonwealth of Kentucky Trey Grayson, Secretary of State

0191022 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BALLUFF, INC. Company ID: 0191022

State of origin: Kentucky Formation date: 6/29/1984

Formation date: 6/29/1984 12:00:00 AM Date filed: 5/24/2010 10:22:35 AM

Fee: \$15.00

Principal Office

8125 HOLTON DRIVE INDEPENDENCE, KY 41042

Registered Agent Name/Address

KENT HOWARD 8125 HOLTON DRIVE FLORENCE, KY 41042

Current Officers

Chairman	Rolf Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
President	Kent Howard	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Treasurer	Steven Badinghaus	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Assistant Secretary	Kai Bitter	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Vice President	Jim Mick	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Assistant Secretary	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

Directors

Director	Volker Geissel	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Rolf Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Kent Howard	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Michael Unger	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Jim Mick	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Christoph Scholz	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Katrin Hermle-Stegmaier	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

Signatures

Signature Steven Badinghaus Title Treasurer