

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0191022  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/14/2012 4:30:23 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BALLUFF, INC.  
**Company ID:** 0191022  
**State of origin:** Kentucky  
**Formation date:** 6/29/1984 12:00:00 AM  
**Date filed:** 3/14/2012 4:30:23 PM  
**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
CEO	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	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

**Signatures**

<b>Signature</b>	Kent Howard
<b>Title</b>	President/CEO