Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0191022 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/21/2017 11:15:59 AM

Fee receipt: \$15.00

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: 6/21/2017 11:15:59 AM

Fee: \$15.00

Principal Office

8125 HOLTON DRIVE INDEPENDENCE, KY 41042

Registered Agent Name/Address

ANTHONY CANONACO 8125 HOLTON DRIVE INDEPENDENCE, KY 41042

Current Officers

| Chairman | Florian Hermle | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |
|----------------------------|-------------------|---|
| CEO | Anthony Cononaco | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |
| Vice President | Mark Pollard | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |
| Treasurer | Steven Badinghaus | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |
| Vice President | Dennis Lewis | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |
| Assistant Secretary | | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |
| Vice President | Tom Rosenberg | 8125 HOLTON DRIVE, INDEPENDENCE, KY 41042 |

Directors

Director Michael Unger 8125 HOLTON DRIVE,INDEPENDENCE,KY 41042
Director Florian Hermle 8125 HOLTON DRIVE,INDEPENDENCE,KY 41042
Director Anthony Cononaco 8125 HOLTON DRIVE,INDEPENDENCE,KY 41042

County: Kenton Business size: Large

Business type: Wholesale Trade - Durable Goods

Signatures

Signature Steven J Badinghaus

Title Treasurer