

0191022

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<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:** 6/30/2020 3:39:53 PM  
**Fee:** \$15.00

#### Principal Office

8125 HOLTON DRIVE  
INDEPENDENCE, KY 41042

#### Registered Agent Name/Address

STEVEN BADINGHAUS  
8125 HOLTON DRIVE  
INDEPENDENCE, KY 41042

#### Current Officers

Chairman	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Assistant Secretary	Frank Nonnenmann	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Vice President	Steven Badinghaus	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Vice President	Mark Pollard	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Vice President	Dennis Lewis	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Secretary	Jenny Arbino	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

#### Directors

Director	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Frank Nonnenmann	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

#### Signatures

<b>Signature</b>	Steven J Badinghaus
<b>Title</b>	Managing Director- Finance