Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: UCM INCO USA, INC.

Company ID: 0731323 State of origin: Delaware

Formation date: 6/5/2009 12:00:00 AM Date filed: 5/12/2017 2:52:52 PM

Fee: \$15.00

Principal Office

7030 LOUISVILLE ROAD BOWLING GREEN, KY 42102

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RUSSEL JOHNSON 2929 Arch St., Philadelphia, PA 19104
Assistant Secretary CATHERINE HILL KUNDA
Assistant Secretary CHERYL DUNN 2929 Arch St., Philadelphia, PA 19104
Secretary KEVIN GORMAN 2929 Arch St., Philadelphia, PA 19104
Treasurer JOSE GUIRAO 2929 Arch St., Philadelphia, PA 19104

Directors

Director NOBUAKI KAWAI 7030 Louisville Rd., Bowling Green, KY 42102 Director HERVE ROSE 7030 Louisville Rd., Bowling Green, KY 42102

Signatures

Signature Carolyn Homyak
Title Tax Specialist