

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: KOHLER CO.
Company ID: 0414924
State of origin: Wisconsin
Formation date: 4/18/1996 12:00:00 AM
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Principal Office

444 HIGHLAND DR.
KOHLER, WI 53044

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice President Thomas G. Adler 444 Highland Drive, Kohler, WI 53044

Directors

Director K. David Kohler 1112 W RIVERSIDE DR KOHLER, WI 53044
Director Laura E. Kohler 722 TREEHOUSE LN KOHLER, WI 53044

Signatures

Signature Thomas G. Adler
Title Vice President