

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0412233
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: KRONES, INC.
Company ID: 0412233
State of origin: Wisconsin
Formation date: 2/22/1996 12:00:00 AM
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Principal Office

9600 SOUTH 58TH ST.
FRANKLIN, WI 531320100

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|--|
| CEO | Holger Beckmann | 9600 South 58th Street, Franklin, WI 53132 |
| CFO | Holger Beckmann | 9600 South 58th Street, Franklin, WI 53132 |
| President | Holger Beckmann | 9600 South 58th Street, Franklin, WI 53132 |
| Secretary | Kevin D Makowski | 777 East Wisconsin Ave., Milwaukee, WI 53202 |
| Treasurer | Holger Beckmann | 9600 South 58th Street, Franklin, WI 53132 |
| Vice President | Timothy A Raymond | 9600 South 58th Street, Franklin, WI 53132 |

Directors

| | | |
|----------|--------------------|--|
| Director | Holger Beckmann | 9600 South 58th Street, Franklin, WI 53132 |
| Director | Kevin D Makowski | 777 East Wisconsin Ave., Milwaukee, WI 53202 |
| Director | Michael M. Wiebe | 9600 South 58th Street, Franklin, WI 53132 |
| Director | Timothy A. Raymond | 9600 South 58th Street, Franklin, WI 53132 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Holger Beckmann |
| Title | Chief Executive Officer |