Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0701733 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: WIRECO WORLDGROUP INC.

Company ID: 0701733 State of origin: Delaware

Formation date: 3/28/2008 12:00:00 AM Date filed: 6/11/2015 2:04:32 PM

Fee: \$15.00

Principal Office

12200 NW AMBASSADOR DRIVE KANSAS CITY, MO 64163

Registered Agent Name/Address

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

Current Officers

| CEO | Christopher Ayers | 12200 NW Ambassador Drive, Kansas City, MO 64163 |
|----------------|-------------------|--|
| CFO | Brian Block | 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| COO | Matthew Dionne | 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| President | Christopher Ayers | 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Secretary | Adrian Holt | 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Vice President | Keith Hyder | 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Executive | Jose Gramaxo | 12200 NW Ambassador Drive, Kansas City, MO 64163 |

Directors

| Director | Troy Thacker | c/o WireCo, 12200 NW Ambassador Drive, Kansas City, MO 64163 |
|----------------------|-------------------------------------|---|
| Director | John J. Anton | c/o WireCo, 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Director | W. Dexter Paine III | c/o WireCo, 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Director | Franklin Myers | c/o WireCo, 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Director | Stephan Kessel | c/o WireCo, 12200 NW Ambassador Drive, Kansas City, MO 64163 |
| Director Director | Christopher Ayers Andrew Freeman | 12200 NW Ambassador Drive, Kansas City, MO 64163 c/o WireCo, 12200 NW Ambassador Drive, Kansas City, MO 64163 |

Signatures

SignatureBrenda BeckerTitleSr. Paralegal