

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: DESMA USA, INC.
Company ID: 0481334
State of origin: Delaware
Formation date: 10/4/1999 12:00:00 AM
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Principal Office

2195 ARBOR TECH DRIVE
HEBRON, KY 41048

Registered Agent Name/Address

KMK SERVICE CORP.
2335 BUTTERMILK CROSSING
SUITE 303
CRESCENT SPRINGS, KY 41017

Current Officers

CEO	L SCOTT EARLY	1565 Jolee Drive, Hebron, Kentucky 41048
CFO	James E Mardis	2075 Periwinkle Ct., Crescent Springs, KY 41017
Secretary	RICHARD D SPOOR	2195 Arbor Tech Drive, Hebron, KY 41048

Directors

Director	L Scott Early	1565 Jolee Drive, Hebron, Kentucky 41048
Director	Bernd Scholz	2195 Arbor Tech Drive, Hebron, KY 41048
Director	James E Mardis	2075 Periwinkle Ct., Crescent Springs, KY 41017
Director	Martin Schuermann	2195 Arbor Tech Drive, Hebron, KY 41048

Signatures

Signature	James Mardis
Title	CFO